2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001898

FILED Apr 19, 2010 Secretary of State

Entity Name: ALLIED NORTH AMERICA INSURANCE BROKERAGE OF WASHINGTON D.C., LLC

Current Principal Place of Business: New Principal Place of Business:

390 N BROADWAY 200 E. RANDOLPH ST. NEW YORK, NY 11753 CHICAGO, IL 60601

Current Mailing Address: New Mailing Address:

390 N BROADWAY 200 E. RANDOLPH ST. NEW YORK, NY 11753 CHICAGO, IL 60601

FEI Number: 82-0581861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRAFT, JENNIFER L Address: 200 E. RANDOLPH ST. City-St-Zip: CHICAGO, IL 60601

Title: MGR

 Name:
 HAGY, PAUL A

 Address:
 200 E. RANDOLPH ST.

 City-St-Zip:
 CHICAGO, IL 60601

Title: MGR

Name: LEVAUGHN HOOKS, HAROLD JR.

Address: 200 E. RANDOLPH ST. City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HAROLD LEVAUGHN HOOKS JR. MGR 04/19/2010