

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814468

FILED
Apr 01, 2024
Secretary of State
3558066579CC

Entity Name: GREENWICH INSURANCE COMPANY

Current Principal Place of Business:

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Current Mailing Address:

677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
STAMFORD, CT 06901 US

FEI Number: 95-1479095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0000 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

Officer/Director Detail :

Title DIRECTOR, SVP
Name BUSE, CHRISTOPHER F
Address 1 STAR POINT
4TH FLOOR, NORTH TOWER
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name LACK, KATHRYN "KATY"
Address 225 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR, PRESIDENT, CEO
Name PILKO, LUCY
Address 225 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title VP, SECRETARY
Name PERKINS, TONI ANN
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title SENIOR VICE PRESIDENT
Name MIMS, SARAH B
Address 505 EAGLEVIEW BOULEVARD
City-State-Zip: EXTON PA 19341

Title SVP, CFO
Name NORRIS, JAMES M
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title VP, CONTROLLER
Name WILL, ANDREW R
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901

Title DIRECTOR, EVP
Name NADEAU, DONNA M
Address 225 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN CLAUSI

ASSISTANT SECRETARY 04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name DIVIRGILIO, JAMES
Address 100 CONSTITUTION PLAZA
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name DE PERETTI, JACQUES
Address 25 AVENUE MATIGNON
City-State-Zip: PARIS 75008

Title EVP
Name O'MALLEY, MATTHEW
Address 505 EAGLEVIEW BOULEVARD
SUITE 100
City-State-Zip: EXTON PA 19341

Title DIRECTOR
Name RIGNAULT, JEAN-PAUL
Address 192 CHEMIN DU MAS D AYRAN
City-State-Zip: ST QUENTIN LA POTERIE 30700

Title ASSISTANT SECRETARY, GENERAL COUNSEL
Name CARVAJAL, LIESEL
Address 225 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title TREASURER
Name PAGANO, RICHARD
Address 225 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281

Title VP
Name DITARANTO, MARK A
Address 1 STAR POINT
4TH FLOOR, NORTH TOWER
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name HARLIN, GERALD
Address 33 RUE HENRI DE REGNIER
City-State-Zip: VERSAILLES 78000

Title DIRECTOR
Name PIAZZOLLA, SALVATORE
Address 22 BYFIELD LANE
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name ROY, JOHN M
Address 330 EAST 79TH STREET
APT 10A
City-State-Zip: NEW YORK NY 10075

Title ASSISTANT SECRETARY
Name CLAUSI, KAREN
Address 677 WASHINGTON BLVD
10TH FLOOR, SUITE 1000
City-State-Zip: STAMFORD CT 06901