

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814468

Entity Name: GREENWICH INSURANCE COMPANY

Current Principal Place of Business:

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

FILED
Apr 21, 2023
Secretary of State
0243186860CC

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	Title	DIRECTOR, VP, TREASURER
Name	BUSE, CHRISTOPHER F	Name	BUCHMANN, IRINA
Address	1 STAR POINT 4TH FLOOR, NORTH TOWER	Address	677 WASHINGTON BLVD 10TH FLOOR, SUITE 1000
City-State-Zip:	STAMFORD CT 06902	City-State-Zip:	STAMFORD CT 06901
Title	DIRECTOR, PRESIDENT, CEO	Title	VP, SECRETARY
Name	TOCCO, JOSEPH	Name	PERKINS, TONI ANN
Address	200 LIBERTY STREET	Address	677 WASHINGTON BLVD 10TH FLOOR, SUITE 1000
City-State-Zip:	NEW YORK NY 10281	City-State-Zip:	STAMFORD CT 06901
Title	SENIOR VICE PRESIDENT	Title	SVP, CFO
Name	MIMS, SARAH B	Name	NORRIS, JAMES M
Address	505 EAGLEVIEW BOULEVARD	Address	677 WASHINGTON BLVD 10TH FLOOR, SUITE 1000
City-State-Zip:	EXTON PA 19341	City-State-Zip:	STAMFORD CT 06901
Title	VP, CONTROLLER	Title	ASST. SECRETARY
Name	WILL , ANDREW R	Name	CLAUSI, KAREN M
Address	677 WASHINGTON BLVD 10TH FLOOR, SUITE 1000	Address	70 SEAVIEW AVENUE
City-State-Zip:	STAMFORD CT 06901	City-State-Zip:	STAMFORD CT 06902

Continues on page 2

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 04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name BROOKS, DAVID D
Address 100 CONSTITUTION PLAZA
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR, EVP
Name NADEAU, DONNA M
Address 200 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

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

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 200 LIBERTY STREET
City-State-Zip: NEW YORK NY 10281