

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845188

Entity Name: WASHINGTON INTERNATIONAL INSURANCE COMPANY**Current Principal Place of Business:**1450 AMERICAN LANE SUITE 1100
SCHAUMBURG, IL 60173**Current Mailing Address:**5200 METCALF
OVERLAND PARK, KS 66202 US**FEI Number:** 36-2860812**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
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 SECRETARY & SENIOR VICE
PRESIDENT
Name KENNY, ELISSA B
Address 175 KING STREET
City-State-Zip: ARMONK NY 10504

Title CHAIRMAN
Name SOLITRO, ROBERT M
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title VP & APPOINTED ACTUARY
Name LEPERA, GIUSEPPE F
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title CFO AND SENIOR VICE PRESIDENT
Name MALONE, DERYCK
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title SENIOR VICE PRESIDENT
Name ANDERSON, STEVEN
Address 1450 AMERICAN LANE SUITE 1100
City-State-Zip: SCHAUMBURG IL 60173

Title ASSISTANT SECRETARY
Name SANDITZ, JOSEPHINE D
Address 5200 METCALF AVENUE
City-State-Zip: OVERLAND PARK KS 66202

Title CHIEF EXECUTIVE OFFICER AND
PRESIDENT
Name GONZALEZ, IVAN
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name BOUTEILLE, SYLVAIN
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

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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: DERYCK MALONECHIEF FINANCIAL
OFFICER

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCINERNEY, ELIZABETH
Address 175 KING STREET
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name O'SULLIVAN, SHARON
Address 175 KING STREET
City-State-Zip: ARMONK NY 10504

Title DIRECTOR
Name MILLER, JAMES
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name VETTER, DANIEL
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019