

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849944

Entity Name: WESTPORT INSURANCE CORPORATION**Current Principal Place of Business:**5200 METCALF AVE
OVERLAND PARK, KS 66202**Current Mailing Address:**5200 METCALF AVE
OVERLAND PARK, KS 66202 US**FEI Number:** 48-0921045**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBD
Name JAHNKE, DAVID
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

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

Title SECRETARY
Name KENNY, ELISSA
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 ASST. SECRETARY
Name SANDITZ, JOSEPHINE
Address 5200 METCALF AVE
City-State-Zip: OVERLAND PARK KS 66202

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

Title CHAIRMAN
Name RYAN, PHILIP
Address MYTHENQUAI 50/60
City-State-Zip: ZURICH 8022

Title CONTROLLER & TREASURER
Name MALONE, DERYCK
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

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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 MALONE**CONTROLLER AND
TREASURER****05/01/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name LONG, MICHAEL
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title SENIOR VICE PRESIDENT - APPOINTED
ACTUARY
Name BOOK, STEVEN
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title SENIOR VICE PRESIDENT
Name TSCHIEGG, MARK
Address 2 WATERSIDE CROSSING
SUITE 200
City-State-Zip: WINDSOR CT 06095

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

Title DIRECTOR
Name GAVAN, KAREN
Address MYTHENQUAI 50/60
City-State-Zip: ZURICH 8022

Title DIRECTOR
Name RAAFLAUB, PATRICK
Address MYTHENQUAI 50/60
City-State-Zip: ZURICH 8022

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

Title DIRECTOR
Name WELLAUER, THOMAS
Address MYTHENQUAI 50/60
City-State-Zip: ZURICH 8022

Title SENIOR VICE PRESIDENT
Name KURTZWEIL, ANNETTE
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title SENIOR VICE PRESIDENT
Name GEORGE, JAMES
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title SENIOR VICE PRESIDENT
Name GARRETT, MELINDA
Address 5200 METCALF
City-State-Zip: OVERLAND PARK KS 66202

Title DIRECTOR
Name DACEY, JOHN
Address MYTHENQUAI 50/50
City-State-Zip: ZURICH 8022

Title DIRECTOR
Name PETREN, CAROL ANN
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

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

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