

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005654

Entity Name: ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.

Current Principal Place of Business:

100 WALL STREET
SUITE 901
NEW YORK, NY 10005

FILED
May 17, 2022
Secretary of State
1803374079CC

Current Mailing Address:

100 WALL STREET
SUITE 901
NEW YORK, NY 10005 US

FEI Number: 11-3723330

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 DIRECTOR
Name O'REILLY, BARBARA
Address 20 FENCHURCH STREET
City-State-Zip: LONDON EC3M 3AU

Title TREASURER, DIRECTOR
Name HENDRICK, MELISSA
Address 6701 CARMEL ROAD
SUITE 301
City-State-Zip: CHARLOTTE NC 28226

Title DIRECTOR
Name WEBB, SCOTT
Address 20 FENCHURCH STREET
City-State-Zip: LONDON EC3M 3AU

Title DIRECTOR, PRESIDENT
Name CROWLEY, TOM
Address 6701 CARMEL ROAD
SUITE 301
City-State-Zip: CHARLOTTE NC 28226

Title VP
Name GEORGE, DON
Address 100 WALL STREET
SUITE 901
City-State-Zip: NEW YORK NY 10005

Title SECRETARY
Name BARCLIFT, SHEILA
Address 6701 CARMEL ROAD
SUITE 301
City-State-Zip: CHARLOTTE NC 28226

Title VP
Name HURWITZ, BRYAN
Address 100 WALL STREET
SUITE 901
City-State-Zip: NEW YORK NY 10005

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: MELISSA HENDRICK

DIRECTOR / TREASURER 05/17/2022

Electronic Signature of Signing Officer/Director Detail

Date