



0004351481

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004351481

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Entity Name and Mailing Address:

Entity Name: ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.
Foreign Name (name in home jurisdiction): ROYAL & SUNALLIANCE INSURANCE AGENCY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631857
Address: MELISSA HENDRICK
100 WALL ST
STE 901
NEW YORK, NY 10005-3750

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214296

The registered agent on record is:

Registered Agent: DEAN L CAMERON
Commercial Registered Agent
Physical Address
700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702
Mailing Address
700 W STATE ST 3RD FL
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
THOMAS CROWLEY	President	6701 CARMEL ROAD SUITE 301 CHARLOTTE, NC 28226
MELISSA HENDRICK	Treasurer	6701 CARMEL ROAD SUITE 301 CHARLOTTE, NC 28226
MELISSA HENDRICK	Secretary	MELISSA HENDRICK 6701 CARMEL ROAD SUITE 301 CHARLOTTE, NC 28226
☒ SIMON WETHERED	Vice President	88 PINE ST 31ST FLOOR NEW YORK, NY 10005-1801
☒ SIMON WETHERED	Director	88 PINE ST 31ST FLOOR NEW YORK, NY 10005-1801

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MELISSA HENDRICK	Director	6701 CARMEL ROAD SUITE 301 CHARLOTTE, NC 28226
THOMAS CROWLEY	Director	6701 CARMEL ROAD SUITE 301 CHARLOTTE, NC 28226
BARBARA O'REILLY	Director	20 FENCHURCH STREET LONDON, UNITED KINGDOM, EC3M 3AU United Kingdom
☒ FERGUS BRODERICK	Director	20 FENCHURCH STREET LONDON, UNITED KINGDOM, EC3M 3AU United Kingdom
SCOTT WEBB	Director	20 FENCHURCH STREET LONDON, UNITED KINGDOM, EC3M 3AU United Kingdom
☒ STEVEN YENDALL	Director	48 YORK STREET, SUITE 1800 TORONTO, ONTARIO M5J 2T8 Canada
☒ KESHA WALKER	Vice President	100 WALL ST STE 901 NEW YORK, NY 10005-3750
☒ JONATHAN COPE	Director	20 FENCHURCH STREET LONDON, UNITED KINGDOM, EC3M 3AU United Kingdom

The annual report must be signed by an authorized signer of the entity.

Job Title: Finance & Compliance Director

Melissa Hendrick

Sign Here

07/16/2021

Date