



0005654836

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005654836

Date Filed: 3/20/2024 10:47:49 AM

Entity Name and Mailing Address:

Entity Name: Generali Global Assistance, Inc.
Foreign Name (name in home jurisdiction): Generali Global Assistance, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000586194
Address: 1250 24TH ST NW
STE 600
WASHINGTON, DC 20037

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C194213

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Antoine Parisi	Director	2 RUE PILLET-WILL, 75309, PARIS, CEDEX 09 France
Chris James Carnicelli	President	SUITE 3040 28 LIBERTY STREET, NEW YORK, NY 10005
Jean-Yves Le Berre	Director	2 RUE PILLET-WILL, 75309, PARIS CEDEX 09 France
John Milton Collins	Secretary	SUITE 3040 28 LIBERTY STREET, NEW YORK, NY 10005
John Martini	Treasurer	7 WORLD TRADE CENTER, 250 GREENWICH STREET 33 FLOOR NEW YORK, NY 10007
Simone Bemporad	Director	2 RUE PILLET-WILL, 75309, PARIS, CEDEX 09 France
Chris James Carnicelli	Director	SUITE 3040 28 LIBERTY STREET, NEW YORK, NY 10005

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

Job Title: Secretary

John Milton Collins

03/20/2024

Sign Here

Date