

No. <b>C 214296</b>		<b>Due no later than Jun 30, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ROYAL & SUNALLIANCE INSURANCE AGENCY, INC. WALL STREET PLAZA 88 PINE ST 31ST FL NEW YORK NY 10005 USA		DEAN L CAMERON, IDAHO DEPT OF 700 W STATE ST 3RD FL BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	COLETTE TAYLOR	18 YORK STREET, SUITE 800 ,	TORONTO		CANADA	M5J 2T8
DIRECTOR	BARBARA O'REILLY	20 FENCHURCH ST	LONDON		UK	EC3M 3AU
DIRECTOR	SCOTT WEBB	20 FENCHURCH STREET	LONDON		UK	EC3M 3AU
DIRECTOR	GARETH HILTON	20 FENCHURCH STREET	LONDON		UK	EC3M 3AU
DIRECTOR	RIK JACKSON	LEVEL 2, THE CAPITAL BUILDING,	LIVERPOOL		UK	L3 9PP
DIRECTOR	SIMON WETHERED	88 PINE STREET, 31ST FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	TOM CROWLEY	11440 CARMEL COMMONS BLVD #201	CHARLOTTE	NC	USA	28226
DIRECTOR	SHELLY HENGSTELER	6981 HAMPTON CT	CASTLE PINES	CO	USA	80108
SECRETARY	SHELLY HENGSTELER	6981 HAMPTON CT	CASTLE PINES	CO	USA	80108
PRESIDENT	TOM CROWLEY	11440 CARMEL COMMONS BLVD #201	CHARLOTTE	NC	USA	28226
5. Organized Under the Laws of:  <b>DE C 214296</b>		6. Annual Report must be signed.* Signature: Shelly Hengsteler Name (type or print): Shelly Hengsteler Date: 06/19/2018 Title: Secretary				
Processed 06/19/2018		* Electronically provided signatures are accepted as original signatures.				