

1.) CORPORATION NAME:

**Royal & SunAlliance Insurance Agency, Inc.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**BEVERLEY L CRUMP**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1602970**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: WALL ST PLAZA  
88 PINE ST 17TH FL

CITY/ST/ZIP: NEW YORK, NY 10005-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALISON MONCUR  
TITLE: PRES/DIR  
ADDRESS: 45 WILRIDGE RD  
CITY/ST/ZIP/CO: WILTON, CT 06897-

OFFICER

DIRECTOR

NAME: FERNANDO CONCHA  
TITLE: VP/DIR  
ADDRESS: 755 HARBOUR DR  
CITY/ST/ZIP/CO: KEY BISCAYNE, FL 33149-

OFFICER

DIRECTOR

NAME: SIMON WETHERED  
TITLE: VP/DIR  
ADDRESS: 84 RIVER RD  
CITY/ST/ZIP/CO: MONTVILLE, NJ 07045-

OFFICER

DIRECTOR

NAME: SHELLY JENKS HENGSTELER  
TITLE: T/S/DIR  
ADDRESS: 6981 HAMPTON CT  
CITY/ST/ZIP/CO: CASTLE ROCK, CO 80108-

OFFICER

DIRECTOR

NAME: STEWART KAY  
TITLE: DIRECTOR  
ADDRESS: 101 LOWER RD  
CITY/ST/ZIP/CO: CHALFONT, ST. PETER, GERRARDS CROSS,  
, - ,

OFFICER

DIRECTOR

NAME:	DAVID BROOME	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FUJIYA TEMPLE WAY		
CITY/ST/ZIP/CO:	BUCKS, S123HE-, UNITED KINGDOM (GREAT BRITAIN)		

NAME:	PAUL GREENSMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4 DEVON CRESCENT, REDHILL		
CITY/ST/ZIP/CO:	SURREY, RH16BB-, UNITED KINGDOM (GREAT BRITAIN)		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SHELLY JENKS HENGSTELER</u>	SHELLY JENKS HENGSTELER,	<u>9/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>T/S/DIR</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.