

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212545455

1.) CORPORATION NAME:

Allied World National Assurance Company

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1728064**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 199 WATER ST, 29TH FL

CITY/ST/ZIP: NEW YORK, NY 10036

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:	WORTH GORDON KNIGHT, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	199 WATER ST. 24TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		
NAME:	Susan Chmieski	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	199 WATER ST 24TH FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		
NAME:	Louis Iglesias	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT, PC		
ADDRESS:	199 WATER ST., 24TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		
NAME:	ROBERT BOWDEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP U.S. MARKET		
ADDRESS:	550 S. HOPE STREET SUITE 1825		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90071		
NAME:	WESLEY D. DUPONT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	199 WATER STREET, 24TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		
NAME:	KAREN COLONNA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	199 WATER ST., 29TH FL.		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

NAME: TIMOTHY CURRY TITLE: ASST SECRETARY ADDRESS: 1690 NEW BRITAIN AVE. SUITE 101 CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: ROBERT LARSON TITLE: TREASURER ADDRESS: 199 WATER STREET CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JAMES BERNARD PAULHUS TITLE: ASST TREASURER ADDRESS: 199 WATER STREET 25TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SCOTT A CARMILANI TITLE: CHAIRMAN ADDRESS: 199 WATER STREET, 24TH FL. CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD E. JODOIN TITLE: VICE CHAIRMAN ADDRESS: 225 FRANKLIN STREET 27TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: PAUL C. MARTIN TITLE: EVP, CHIEF ACTU ADDRESS: 1690 NEW BRITAIN AVE. SUITE 101 CITY/ST/ZIP/CO: FARMINGTON, CT 06032	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: John McElroy TITLE: DIRECTOR ADDRESS: 199 Water Street, 24th Floor CITY/ST/ZIP/CO: New York, NY 10038	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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.		
/s/ KAREN COLONNA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KAREN COLONNA, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	11/27/2012 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.		