

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213558467

1.) CORPORATION NAME:

**Allied World National Assurance Company**

DUE DATE: **11/30/2013**

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**

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.  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 199 WATER ST. 24TH FL.  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: SUSAN CHMIELESKI  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 199 WATER ST 24TH FL  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: LOUIS IGLESIAS  OFFICER  DIRECTOR  
 TITLE: PRESIDENT, PC  
 ADDRESS: 199 WATER ST., 24TH FL.  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: ROBERT BOWDEN  OFFICER  DIRECTOR  
 TITLE: EVP U.S. MARKET  
 ADDRESS: 550 S. HOPE STREET  
 SUITE 1825  
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90071

NAME: ROBERT LARSON  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 199 WATER STREET  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: JAMES BERNARD PAULHUS  OFFICER  DIRECTOR  
 TITLE: ASST TREASURER  
 ADDRESS: 199 WATER STREET  
 25TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

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 CITY/ST/ZIP/CO: 27TH FLOOR BOSTON, MA 02110	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KAREN COLONNA TITLE: ASST SECRETARY ADDRESS: 199 WATER ST., 29TH FL. CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TIMOTHY CURRY TITLE: SECRETARY ADDRESS: 1690 NEW BRITAIN AVE. CITY/ST/ZIP/CO: SUITE 101 FARMINGTON, CT 06032	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: PAUL C. MARTIN TITLE: EVP, CHIEF ACTU ADDRESS: 1690 NEW BRITAIN AVE. CITY/ST/ZIP/CO: SUITE 101 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	12/4/2013 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.				