

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0765012
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: JAMISON SPECIAL RISK, INC.
Company ID: 0765012
State of origin: New Jersey
Formation date: 6/14/2010 12:00:00 AM
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Principal Office

100 EXECUTIVE DR. SUITE 200
WEST ORANGE, NJ 07052

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Sean M Pattwell	100 Executive Dr. Suite 200 West Orange, NJ 07052
CEO	John O McDonald	100 Executive Dr. Suite 200 West Orange, NJ 07052
CFO	Eugene W Bebout	100 Executive Dr. Suite 200 West Orange, NJ 07052
Secretary	THOMAS E RILEY	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746
Vice President	JIMMY W HENDERSON	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746
Vice President	PAUL VREDENBURG	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746
Executive	STANLEY K KINNETT, II	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746

Directors

Director	DAVID A DONNINI	300 N LASALLE ST SUITE 5600 CHICAGO, IL 60654
Director	AARON D COHEN	300 N LASALLE ST SUITE 5600 CHICAGO, IL 60654
Director	JOSEPH P NOLAN	300 N LASALLE ST SUITE 5600 CHICAGO, IL 60654
Director	TANNAZ S CHAPMAN	300 N LASALLE ST SUITE 5600 CHICAGO, IL 60654
Director	JIMMY W HENDERSON	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746
Director	THOMAS E RILEY	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746
Director	PAUL VREDENBURG	200 COLONIAL CENTER PKWY SUITE 150 LAKE MARY, FL 32746

Signatures

Signature	EUGENE BEBOUT
Title	CFO, SR. VP