

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0580432
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2016 12:00:00 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ALLIED SPECIALTY INSURANCE, INC.
Company ID: 0580432
State of origin: Florida
Formation date: 3/3/2004 12:00:00 AM
Date filed: 5/4/2016 12:00:00 PM
Fee: \$15.00

Principal Office

10451 GULF BOULEVARD
TREASURE ISLAND, FL 33706-4814

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Michael Davi	70 Seaview Ave. Stamford, CT 06902
Assistant Treasurer	John T Burns	100 Constitution Plaza Hartford, CT 06103
Assistant Treasurer	JOhn Cipriano	100 Constitution Plaza Hartford, CT 06103
President	Mary Christine Smith	10451 Gulf Boulevard, Treasure Island, FL. 33706-4814
Secretary	Toni Perkins	70 Seaview Ave. Stamford, CT 06902
Vice President	Sharon L Keefe	10451 Gulf Boulevard, Treasure Island, FL. 33706-4814
Vice President	Carol Serra	10451 Gulf Boulevard, Treasure Island, FL. 33706-4814
Vice President	Susan Vereker	10451 Gulf Boulevard, Treasure Island, FL. 33706-4814
Vice President	Sherrie Calhoun	10451 Gulf Boulevard, Treasure Island, FL. 33706-4814
Vice President	Nicholas Greggains	100 Constitution Plaza Hartford, CT 06103
Vice President	Donna M Nadaeu	200 Liberty Street New York NY 10281
Treasurer	Gabriel G Carino III	70 Seaview Ave. Stamford, CT 06902
Vice President	Andrew Will	100 Washington Blvd. Stamford, CT 06902

Directors

Director	Sharon L Keefe	10451 Gulf Boulevard, Treasure Island, FL 33706-4814
Director	Mary Christine Smith	10451 Gulf Boulevard, Treasure Island, FL. 33706-4814
Director	Joseph Tocco	200 Liberty Street New York NY 10281
Director	Nicholas Greggains	100 Constitution Plaza Hartford, CT 06103
Director	James Norris	100 Constitution Plaza Hartford, CT 06103
Director	Donna M Nadaeu	200 Liberty Street New York NY 10281

Signatures

Signature	Lisa Cummings
Title	Compliance