

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0491835
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HCC SPECIALTY UNDERWRITERS, INC.
Company ID: 0491835
date filed: 1/26/2009 11:09:48 AM
Fee: \$15.00

Principal Office

C/O HCC SERVICE COMPANY
ATTN: DEBRA GREEN
13403 NORTHWEST FRWY
HOUSTON, TX 77040

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Current Officers

President	Marc Idelson	401 EDGEWATER PLACE, STE 400 WAKEFIELD MA 01880
Secretary	James L. Simmons	13403 NW FRWY HOUSTON TX 77040
Treasurer	Jeffrey F Mangini	401 EDGEWATER PLACE, STE 400 WAKEFIELD MA 01880
Vice President	Edward H. Ellis, Jr.	13403 NW FRWY HOUSTON TX 77040

Directors

Director	Hubbard William F.	401 EDGEWATER PLACE, STE 400 WAKEFIELD MA 01880
Director	John N. Molbeck, Jr.	13403 NW FRWY HOUSTON TX 77040
Director	Edward H. Ellis, Jr.	13403 NW FRWY HOUSTON TX 77040

Signatures

Signature	JAMES L SIMMONS
Title	VP, SECY & CLERK