

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0491835

Trey Grayson  
Secretary of State  
Received and Filed

4/16/2010 3:44:26 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HCC SPECIALTY UNDERWRITERS, INC.  
**Company ID:** 0491835  
**State of origin:** Massachusetts  
**Formation date:** 3/27/2000 12:00:00 AM  
**Date filed:** 4/16/2010 3:44:26 PM  
**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      | Randy D. Rinicella | 13403 NW FRWY HOUSTON TX 77040                  |
| Treasurer      | Frank H. Ahlborn   | 13403 NW Frwy Houston TX 77040                  |
| Vice President | W. Tobin Whamond   | 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 | W. Tobin Whamond     | 13403 NW FRWY HOUSTON TX 77040                  |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Randy D. Rinicella |
| <b>Title</b>     | VP & Secretary     |