

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491835  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 11:10:03 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/21/2012 11:10:03 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	WILLIAM F HUBBARD	401 EDGEWATER PLACE, STE 400 WAKEFIELD MA 01880
Secretary	RANDY D RINICELLA	13403 NW FRWY HOUSTON TX 77040
Treasurer	JONATHAN LEE	13403 NW FRWY HOUSTON TX 77040
Vice President	W. Tobin Whamond	13403 NW FRWY HOUSTON TX 77040

**Directors**

Director	WILLIAMS F HUBBARD	401 EDGEWATER PLACE, STE 400 WAKEFIELD MA 01880
Director	CHRISTOPHER J B WILLIAMS	13403 NW FRWY HOUSTON TX 77040
Director	BRAD T IRICK	13403 NW FRWY HOUSTON TX 77040

**Signatures**

<b>Signature</b>	RANDY D RINICELLA
<b>Title</b>	VP & SECRETARY