

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0491835
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HCC SPECIALTY UNDERWRITERS, INC.
Company ID: 0491835
State of origin: Massachusetts
Formation date: 3/27/2000 12:00:00 AM
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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

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

Signature	Randy D. Rinicella
Title	Secretary