

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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jeffrey F. Mangini	401 Edgewater Place, Suite 400, Wakefield, MA 01880
COO	Matthew C. Overlan	401 Edgewater Place, Suite 400, Wakefield, MA 01880
President	WILLIAM F HUBBARD	401 EDGEWATER PLACE, STE 400 WAKEFIELD MA 01880
Vice President	RANDY D RINICELLA	13403 NW FRWY HOUSTON TX 77040
Treasurer	JONATHAN LEE	13403 NW FRWY HOUSTON TX 77040
Secretary	Alexander Ludlow	13403 Northwest Freeway, 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	Alexander Ludlow
Title	Secretary