

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491835  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 5:32:50 PM  
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:** 6/30/2016 5:32:50 PM  
**Fee:** \$15.00

**Principal Office**

401 EDGEWATER PLACE  
SUITE 400  
WAKEFIELD, MA 01880

**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, Suite 400, Wakefield, MA 01880
Vice President	RANDY D. RINICELLA	401 Edgewater Place, Suite 400, Wakefield, MA 01880
Treasurer	JONATHAN LEE	401 Edgewater Place, Suite 400, Wakefield, MA 01880
Secretary	Alexander Ludlow	401 Edgewater Place, Suite 400, Wakefield, MA 01880

**Directors**

Director	WILLIAMS F. HUBBARD	401 Edgewater Place, Suite 400, Wakefield, MA 01880
Director	CHRISTOPHER J.B. WILLIAMS	401 Edgewater Place, Suite 400, Wakefield, MA 01880
Director	BRAD T. IRICK	401 Edgewater Place, Suite 400, Wakefield, MA 01880

**Signatures**

<b>Signature</b>	Natalie Pickens
<b>Title</b>	POA