

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0620339
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: SEATTLE SPECIALTY INSURANCE SERVICES, INC.
Company ID: 0620339
State of origin: Washington
Formation date: 8/25/2005 12:00:00 AM
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Principal Office

2815 COLBY AVE
SUITE 200
EVERETT, WA 98201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	CHRISTOPHER D DAVIES	210 INTERSTATE N PARKWAY, STE 400, ATLANTA, GA 30339
President	RICHARD E PEDACK	2815 Colby Ave Suite 200 Everett WA 98201
Vice President	VICTORIA J HUSA	2815 Colby Ave Suite 200 Everett WA 98201
Secretary	JAMES P NOVAK	210 INTERSTATE N PARKWAY, STE. 400, ATLANTA, GA 30339
Treasurer	JOHN FITZGERALD	88 PINE STREET, NEW YORK, NY 10005

Directors

Director	CHRISTOPHER D DAVIES	210 INTERSTATE N PARKWAY, STE 400, ATLANTA, GA 30339
Director	JOHN FLYNN	210 INTERSTATE N PARKWAY, STE 400, ATLANTA, GA 30339
Director	JAMES P NOVAK	210 INTERSTATE N PARKWAY, STE 400, ATLANTA, GA 30339
Director	RICK E PEDACK	2815 Colby Ave Suite 200 Everett WA 98201
Director	MATTHEW FREEMAN	210 INTERSTATE N PARKWAY, STE 400, ATLANTA, GA 30339

Signatures

Signature	JAMES P NOVAK
Title	SECRETARY