

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Michael Weiner	59 Maiden Lane, New York, NY 10038
President	RICHARD E PEDACK	2815 Colby Ave Suite 200 Everett WA 98201
Assistant Secretary	JAMES NOVAK	2839 Paces Ferry Rd, Atlanta, GA 30339
Secretary	Jeffrey Weissmann	59 Maiden Lane, New York, NY 10038
Treasurer	Peter Rendall	59 Maiden Lane, New York, NY 10038
Vice President	Brad Schock	59 Maiden Lane, New York, NY 10038

Directors

Director	Barry Karfunkel	59 Maiden Lane, New York, NY 10038
Director	Robert Karfunkel	59 Maiden Lane, New York, NY 10038
Director	Michael Weiner	59 Maiden Lane, New York, NY 10038
Director	Jeffrey Weissmann	59 Maiden Lane, New York, NY 10038

Signatures

Signature	Lori Marsh
Title	Paralegal