## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0596846 Michael G. Adams KY Secretary of State Received and Filed

6/23/2020 11:13:42 AM Fee receipt: \$15.00

Michael G. Adams 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: HIIG UNDERWRITERS AGENCY, INC.

Company ID: 0596846 State of origin: Texas

Formation date: 10/11/2004 12:00:00 AM Date filed: 6/23/2020 11:13:42 AM

**Fee:** \$15.00

**Principal Office** 

800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

### **Current Officers**

| President | PETER B. SMITH  | 800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024 |
|-----------|-----------------|---|
| Treasurer | CRAIG M. WILLEY | 800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024 |

### **Directors**

| Director | L. BYRON WAY   | 800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024 |
|----------|----------------|---|
| Director | RHONDA N. KEMP | 800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024 |
| Director | PETER B. SMITH | 800 GESSNER ROAD, SUITE 600 HOUSTON, TX 77024 |

### **Signatures**

Signature Craig M. Willey Title Treasurer