

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0623965

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: HISCOX, INC.
Company ID: 0623965
State of origin: Delaware
Formation date: 10/20/2005 12:00:00 AM
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Principal Office

357 MAIN STREET
ARMONK , NY 10504

Registered Agent Name/Address

BT SERVICES, LLC
110 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202-3356

Current Officers

CEO	Robert Simon Childs	357 MAIN STREET,ARMONK ,NY 10504
CFO	GAVIN STUART WATSON	357 MAIN STREET,ARMONK ,NY 10504
COO	Eric Pruss	357 Main Street Armonk, NY 10504
President	EDWARD DANIEL DONNELLY	357 MAIN STREET,ARMONK ,NY 10504

Directors

Director	EDWARD DANIEL DONNELLY	357 MAIN STREET,ARMONK ,NY 10504
Director	BRONISLAW EDMUND MASOJADA	357 MAIN STREET,ARMONK ,NY 10504
Director	ROBERT SIMON CHILDS	357 MAIN STREET,ARMONK ,NY 10504
Director	Gavin Stuart Watson	357 MAIN STREET,ARMONK ,NY 10504
Director	Edward Daniel Donnelly	357 MAIN STREET,ARMONK ,NY 10504
Director	Eric Pruss	357 Main Street Armonk, NY 10504
Director	Robert John McMillan	4145 Omer Road Divide, CO 80814

Signatures

Signature	Ava N. Crayton
Title	Compliance Manager