

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0623965

Trey Grayson
Secretary of State
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PARP

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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

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	GAVIN STUART WATSON	357 MAIN STREET, ARMONK, NY 10504
President	EDWARD DANIEL DONNELLY	357 MAIN STREET, ARMONK, NY 10504
Secretary	GAVIN STUART WATSON	357 MAIN STREET, ARMONK, NY 10504
Vice President	GAVIN STUART WATSON	357 MAIN STREET, ARMONK, NY 10504

Directors

Director	EDWARD DANIEL DONNELLY	357 MAIN STREET, ARMONK, NY 10504
Director	BRONISLAW EDMUND MASOJADA	1 GREAT ST. HELEN'S, LONDON, GB EC3A 6HX
Director	ROBERT SIMON CHILDS	1 GREAT ST. HELEN'S, LONDON, GB EC3A 6HX
Director	GAVIN STUART WATSON	357 MAIN STREET, ARMONK, NY 10504
Director	ERIC PRUSS	357 MAIN STREET, ARMONK, NY 10504
Director	ROBERT JOHN MCMILLAN	357 MAIN STREET, ARMONK, NY 10504
Director	GLENN HARGROVE	357 MAIN STREET, ARMONK, NY 10504

Signatures

Signature	GAVIN STUART WATSON
Title	VICE PRESIDENT