

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0623965
Elaine N. Walker
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

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

Current Officers

CEO	ROBERT SIMON CHILDS	1 GREAT ST. HELEN'S, LONDON, GB EC3A 6HX, UNITED KINGDOM
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	ROBERT JOHN MCMILLAN	357 MAIN STREET, ARMONK, NY 10504
Director	GLENN HARGROVE	357 MAIN STREET, ARMONK, NY 10504

Signatures

Signature	EDWARD DANIEL DONNELLY
Title	PRESIDENT