

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

520 MADISON AVENUE
32ND FLOOR
NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

Chairman	ROBERT SIMON CHILDS	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
CEO	BEN WALTER	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
CFO	GAVIN STUART WATSON	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
President	GAVIN STUART WATSON	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Secretary	GAVIN STUART WATSON	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Vice President	GAVIN STUART WATSON	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022

Directors

Director	BEN WALTER	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	BRONEK MASOJADA	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	ROBERT SIMON CHILDS	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	GAVIN STUART WATSON	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	ROBERT JOHN MCMILLAN	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	GLENN HARGROVE	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	RICHARD WATSON	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022

Signatures

Signature	GAVIN STUART WATSON
Title	SECRETARY