

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0623965
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/25/2018 10:30:47 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: HISCOX, INC.
Company ID: 0623965
State of origin: Delaware
Formation date: 10/20/2005 12:00:00 AM
Date filed: 5/25/2018 10:30:47 AM
Fee: \$15.00

Principal Office

520 MADISON AVENUE
32ND FLOOR
NEW YORK, NY 10022

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	BENJAMIN WALTER	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Secretary	DAVID MCLAUGHLIN	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Treasurer	DAVID MCLAUGHLIN	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022

Directors

Director	BENJAMIN WALTER	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	BRONEK MASOJADA	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	DAVID MCLAUGHLIN	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	David McLaughlin
Title	Secretary