

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
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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

CEO	STEVE LANGAN	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
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	LYNN PIKE	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	GLENN HARGROVE	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	ROBERT JON MCMILLAN	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022
Director	STEVE LANGAN	520 MADISON AVENUE, 32ND FLOOR, NEW YORK, NY 10022

Signatures

Signature	David McLaughlin
Title	SECRETARY