

0623965

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: HISCOX, INC.
Company ID: 0623965
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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 Schonbrun	Suite 600 104 S. Michigan Avenue, Chicago, IL 60603
Treasurer	DAVID MCLAUGHLIN	Suite 600 104 S. Michigan Avenue, Chicago, IL 60603

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	Suite 600 104 S. Michigan Avenue, Chicago, IL 60603
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 JOHN 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 Schonbrun
Title	Secretary