

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0623965

Michael G. Adams
KY Secretary of State

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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
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	104 S. Michigan Avenue, Suite 600, Chicago, IL 60603
Treasurer	DAVID MCLAUGHLIN	104 S. Michigan Avenue, Suite 600, 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	104 S. Michigan Avenue, Suite 600, 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