



0004508268

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004508268

Date Filed: 11/30/2021 9:31:43 AM

## Entity Name and Mailing Address:

Entity Name: EXCESS RISK REINSURANCE, INC.  
Foreign Name (name in home jurisdiction): EXCESS RISK REINSURANCE, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000532397  
Address: PO BOX 1170  
RIDGELAND, MS 39158-1170

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MISSISSIPPI  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175876

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1303 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1303 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name            | Title     | Business Address                              |
|-----------------|-----------|---|
| MATTHEW P DOLAN | President | 175 POWDER FOREST DRIVE<br>WEATOGUE, CT 06089 |
| EDWARD J PENA   | Treasurer | 175 BERKELEY ST<br>BOSTON, MA 02116           |
| MARK C TOUHEY   | Secretary | 175 BERKELEY ST<br>BOSTON, MA 02116           |
| TAMMI DULBERGER | Director  | 175 FOREST POWDER DRIVE<br>WEATOGUE, CT 03820 |
| MATTHEW P DOLAN | Director  | 175 POWDER FOREST DRIVE<br>WEATOGUE, CT 03820 |
| GRAHAME K WELLS | Director  | 175 BERKELEY ST<br>BOSTON, MA 02116           |

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

**MARK C TOUHEY**

Sign Here

**11/30/2021**

Date

B0665-2336 11/30/2021 9:31 AM Received by ID Secretary of State Lawrence Denney