



0004313242

**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 #: 0004313242

Date Filed: 6/11/2021 1:03:54 PM

Entity Name and Mailing Address:

Entity Name: HCC CASUALTY INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): HCC CASUALTY INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000577804
Address: 2300 CLAYTON RD
STE 1100
CONCORD, CA 94520-2157

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191362

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Callahan, Mark W.	President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Shelly L. Iacobell	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Deborah L. Riffe	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Leary, Kyra	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Randy D. Rinicella	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Alexander Ludlow	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520

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☒ Alexander Ludlow	Secretary	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Jonathan Lee	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Lee, Jonathan	Treasurer	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Sharon Brook	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Susan Rivera	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Thomas E. Weist	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
☒ Beemer, Lawrence	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520-2157
☒ Lauren Kasheta	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520-2157
☒ Recka, Peter A.	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520-2157

The annual report must be signed by an authorized signer of the entity.
 Job Title: Power of Attorney

Stacey Busch 06/12/2021
 Sign Here Date