



0003624149

**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

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File #: 0003624149

Date Filed: 9/18/2019 10:49:00 AM

Entity Name and Mailing Address:

HISCOX, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000494542

Address

520 MADISON AVE
FL 32
NEW YORK, NY 10022-4213

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C162981

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0349-9832 09/18/2019 10:49 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Benjamin Walter	President	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213
David McLaughlin	Secretary	104 S. MICHIGAN AVENUE SUITE 600 CHICAGO, IL 60603
David McLaughlin	Treasurer	104 S. MICHIGAN AVENUE SUITE 600 CHICAGO, IL 60603
David McLaughlin	Director	104 S. MICHIGAN AVENUE SUITE 600 CHICAGO, IL 60603
Steve Langan	Director	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213
Lynn Pike	Director	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213
Benjamin Walter	Director	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213
Bronek Masojada	Director	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213
Glenn Hargrove	Director	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213
Robert John McMillan	Director	520 MADISON AVE FL 32 NEW YORK, NY 10022-4213

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

David McLaughlin

Sign Here

09/18/2019

Date

Signer's Title: Secretary