

No. C 162981		Due no later than Oct 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HISCOX, INC. 520 MADISON AVENUE 32ND FLOOR NEW YORK NY 10022 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GAVIN STUART WATSON	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
SECRETARY	GAVIN STUART WATSON	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	ROBERT SIMON CHILDS	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	BRONEK MASOJADA	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	GAVIN STUART WATSON	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	ROBERT JOHN MCMILLAN	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	BEN WALTER	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
TREASURER	GAVIN STUART WATSON	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	GLENN HARGROVE	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	RICHARD WATSON	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 162981		Signature: GAVIN STUART WATSON				Date: 10/22/2014	
		Name (type or print): GAVIN STUART WATSON				Title: SECRETARY	
Processed 10/22/2014		* Electronically provided signatures are accepted as original signatures.					