



0003422534



**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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**-FILED-**  
 File #: 0003422534  
 Date Filed: 2/5/2019 8:52:19 AM

|   |  |
|---|--|
| Entity Name and Mailing Address:  |  |
| ALLIED SPECIALTY INSURANCE, INC.  |  |
| The file number of this entity on the records of the Idaho Secretary of State is: 0000551090          |  |
| Address   | DEBRA KATZ<br>10451 GULF BLVD<br>TREASURE ISLAND, FL 33706-4814  |
| Entity Details:   |  |
| Entity Status   | Active-Good Standing   |
| This entity is organized under the laws of:   | FLORIDA  |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C182263  |
| The registered agent on record is:  |  |
| Registered Agent  | C T CORPORATION SYSTEM<br>Commercial Registered Agent<br>Physical Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705<br>Mailing Address<br>921 S ORCHARD ST STE G<br>BOISE, ID 83705 |
| Agent or Address Change   |  |
| <input type="checkbox"/> Select if you are appointing a new agent.                                    |  |

B0164-5084 02/05/2019 8:52 AM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

| Name               | Title          | Address   |
|--------------------|----------------|---|
| CAROL SERRA        | Vice President | 10451 GULF BOULEVARD<br>TREASURE ISLAND, FL 33706 |
| JAMES DIVIRGILIO   | Director       | 100 CONSTITUTION PLAZA<br>HARTFORD, CT 6103       |
| TONI PERKINS       | Secretary      | 70 SEAVIEW AVE.<br>STAMFORD, CT 6902              |
| JOHN CIPRIANO      | Treasurer      | 100 CONSTITUTION PLAZA<br>HARTFORD, CT 6103       |
| GABRIEL CARINO     | Treasurer      | 70 SEAVIEW AVE.<br>STAMFORD, CT 6902              |
| ANDREW WILL        | Vice President | 100 WASHINGTON BLVD.<br>STAMFORD, CT 6902         |
| JOSEPH TOCCO       | Director       | 200 LIBERTY ST.<br>NEW YORK, NY 10281             |
| DONNA NADEAU       | Director       | 200 LIBERT ST<br>NEW YORK, NY 10281               |
| DONNA NADEAU       | Vice President | 200 LIBERTY ST.<br>NEW YORK, NY 10281             |
| STEVEN DEL VECCHIO | Director       | 10451 GULF BLVD<br>TREASURE ISLAND, FL 33706      |
| KYM TORMEY         | President      | 200 LIBERTY STREET<br>NEW YORK, NY 10281          |
| SUE VEREKER        | Vice President | 10451 GULF BLVD.<br>TREASURE ISLAND, FL 33706     |
| MICHAEL DAVI       | Treasurer      | 70 SEAVIEW AVE<br>STAMFORD, CT 06902              |
| JOSEPH TEDESCO     | Treasurer      | 100 CONSTITUTION PLAZA<br>HARTFORD, CT 06103      |

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

STEVEN DEL VECCHIO

Sign Here

Signer's Title: DIRECTOR

02/05/2019

Date