



0003909398

**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 #: 0003909398

Date Filed: 6/15/2020 4:32:38 PM

Entity Name and Mailing Address:

Entity Name: PROSIGHT SPECIALTY MANAGEMENT COMPANY, INC.
Foreign Name (name in home jurisdiction): PROSIGHT SPECIALTY MANAGEMENT COMPANY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000599393
Address: JENNIFER MOORE
412 MOUNT KEMBLE AVE
STE 300C
MORRISTOWN, NJ 07960-6666

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198700

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.

Corporate Officers and Directors:

Name	Title	Business Address
+ Larry Hannon	President	412 MT. KEMBLE AVE SUITE 300C MORRISTOWN, NJ 07960
+ Frank D Papalia	Secretary	412 MT. KEMBLE AVENUE SUITE 300C MORRISTOWN, NJ 07960
+ Anthony Piszal	Treasurer	412 MOUNT KEMBLE AVE STE 300C MORRISTOWN, NJ 07960-6666
+ Robert Bailey	Vice President	412 MOUNT KEMBLE AVE STE 300C MORRISTOWN, NJ 07960-6666
+ Eric Leathers	Director	445 PARK AVE., 14TH FL. NEW YORK, NY 10022
+ Anthony Arnold	Director	200 WEST STREET NEW YORK, NY 10022
+ Steven Carlson	Director	12 OAK BLUFF AVENUE LARCHMONT, NY 10538

B0517-5513 06/15/2020 4:32 PM Received by ID Secretary of State Lawrence Denney



<input type="checkbox"/> Clement Dwyer	Director	155 FLEET STREET PORTSMOUTH, NH 03801
<input type="checkbox"/> Sheila Hooda	Director	125 SOUTH STATE ROAD 7 SUITE 104-360 WELLINGTON, FL 33414
<input type="checkbox"/> Otha Spriggs III	Director	1301 K STREET NW, SUITE 210 WASHINGTON DC, DC 20005
<input type="checkbox"/> Bruce Schnitzer	Director	489 FIFTH AVENUE NEW YORK, NY 10017
<input type="checkbox"/> Richard Schifter	Director	888 SEVENTH AVENUE 35TH FLOOR NEW YORK, NY 10106

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

<i>Frank D. Papalia</i>	<i>06/15/2020</i>
Sign Here	Date

Job Title: Secretary and Chief Legal Officer