



0004492306

**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 #: 0004492306

Date Filed: 11/8/2021 3:50:03 PM

Entity Name and Mailing Address:

Entity Name: UNITED SPECIALTY INSURANCE COMPANY
Foreign Name (name in home jurisdiction): UNITED SPECIALTY INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000633457
Address: 1900 L DON DODSON DR
BEDFORD, TX 76021-8222

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: C215963

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
Matthew Freeman	President	1900 L. DON DODSON DR. BEDFORD, TX 76021
David Cleff	Secretary	1900 L. DON DODSON DR. BEDFORD, TX 76021
☒ April Duff	Treasurer	1900 L. DON DODSON DR. BEDFORD, TX 76021
Trace Ledbetter	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Robin Russo	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Richard Grinnan	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Bradley Kiscaden	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
☒ Justin Broussard	Treasurer	1900 L DON DODSON DR BEDFORD, TX 76021-8222

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

Job Title: Secretary

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David Cleff

11/08/2021

Sign Here

Date