

No. C 143881		Due no later than May 31, 2018 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. HCC SPECIALTY UNDERWRITERS, INC. 401 EDGEWATER PLACE SUITE 400 WAKEFIELD MA 01880 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				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	WILLIAM F. HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880	
SECRETARY	ALEXANDER LUDLOW	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040	
TREASURER	JONATHAN LEE	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040	
DIRECTOR	WILLIAM F. HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880	
DIRECTOR	BRAD T. IRICK	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040	
DIRECTOR	CHRISTOPHER J.B. WILLIAMS	25510 RIVER ROAD	CLOVERDALE	CA	USA	95425	
5. Organized Under the Laws of: MA C 143881		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 04/25/2018 Title: POA					
Processed 04/25/2018		* Electronically provided signatures are accepted as original signatures.					