



0004754969

**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 #: 0004754969

Date Filed: 5/23/2022 4:30:30 AM

Entity Name and Mailing Address:

Entity Name: HCC CASUALTY INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): HCC CASUALTY INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000577804
Address: 2300 CLAYTON RD
STE 1100
CONCORD, CA 94520-2157

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191362

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
Callahan, Mark W.	President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Shelly L. Iacobell	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Deborah L. Riffe	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Leary, Kyra	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Randy D. Rinicella	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520



Alexander Ludlow	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Alexander Ludlow	Secretary	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Jonathan Lee	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Lee, Jonathan	Treasurer	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Susan Rivera	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Thomas E. Weist	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
Beemer, Lawrence	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520-2157
Lauren Kasheta	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520-2157
Recka, Peter A.	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520-2157

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

Job Title: power of attorney

Stacey Busch

Sign Here

05/23/2022

Date