



0004063814

**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 #: 0004063814

Date Filed: 11/9/2020 3:53:12 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 |

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

David Cleff

Sign Here

11/09/2020

Date

B0550-6703 11/09/2020 3:53 PM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary