



0005447173

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005447173

Date Filed: 10/23/2023 3:12:45 PM

Entity Name and Mailing Address:

Entity Name: Superior Specialty Insurance Company
Foreign Name (name in home jurisdiction): Superior Specialty Insurance Company
The file number of this entity on the records of the Idaho Secretary of State is: 0004066679
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:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Matthew A Freeman	President	1900 L DON DODSON DR BEDFORD, TX 76021-8222
David M Cleff	Secretary	1900 L DON DODSON DR BEDFORD, TX 76021-8222
Justin P Broussard	Treasurer	1900 L DON DODSON DR BEDFORD, TX 76021-8222
☒ Trace Ledbetter	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
Robin Russo	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
Richard R Grinnan	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
☒ Bradley J Kiscaden	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222



Matthew A Freeman	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
David M Cleff	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
Justin P Broussard	Director	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

David Cleff

10/23/2023

Sign Here

Date