

No. <b>C 198700</b>		<b>Due no later than Jun 30, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  PROSIGHT SPECIALTY MANAGEMENT COMPANY, INC. BEVERLY D'ONOFRIO 412 MT KEMBLE AVE STE 300C MORRISTOWN NJ 07960		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	JOSEPH BENEDUCCI	412 MT KEMBLE AVE STE 300C	MORRISTOWN	NJ	USA	07960	
SECRETARY	FRANK D PAPALIA	412 MT KEMBLE AVE STE 300C	MORRISTOWN	NJ	USA	07960	
5. Organized Under the Laws of:  <b>NY C 198700</b>		6. Annual Report must be signed.* Signature: Frank D. Papalia Name (type or print): Frank D. Papalia Date: 04/14/2014 Title: Secretary					
Processed 04/14/2014		* Electronically provided signatures are accepted as original signatures.					