

No. C 198700		Due no later than Jun 30, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PROSIGHT SPECIALTY MANAGEMENT COMPANY, INC. LAUREN CIFRODELLO 412 MT KEMBLE AVE STE 300C MORRISTOWN NJ 07960		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
DIRECTOR	RICHARD SCHIFTER	888 SEVENTH AVENUE, 35TH FL.	NEW YORK	NY	USA	10106
DIRECTOR	BRUCE SCHNITZER	489 FIFTH AVENUE	NEW YORK	NY	USA	10017
DIRECTOR	SUMIT RAJPAL	200 WEST STREET	NEW YORK	NY	USA	10282
DIRECTOR	ERIC LEATHERS	888 SEVENTH AVENUE, 35TH FLOOR	NEW YORK	NY	USA	10106
DIRECTOR	CLEMENT DWYER	155 FLEET STREET	PORTSMOUTH	NH	USA	03801
DIRECTOR	STEVEN CARLSEN	12 OAK BLUFF AVE	LARCHMONT	NY	USA	10538
DIRECTOR	ANTHONY ARNOLD	200 WEST STREET	NEW YORK	NY	USA	10282
DIRECTOR	ROBERT BAILEY	1425 NORTH MCDOWELL BLVD. UNIT 213	PETALUMA	CA	USA	94954
DIRECTOR	LARRY HANNON	412 MT. KEMBLE AVE SUITE 300C	MORRISTOWN	NJ	USA	07960
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
TREASURER	ANTHONY PISZEL	412 MT. KEMBLE AVE STE 300C	MORRISTOWN	NJ	USA	07960
5. Organized Under the Laws of: NY C 198700		6. Annual Report must be signed.* Signature: Frank D. Papalia Name (type or print): Frank D. Papalia Date: 07/23/2018 Title: Secretary				
Processed 07/23/2018		* Electronically provided signatures are accepted as original signatures.				