



0005551716

**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 #: 0005551716

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Entity Name and Mailing Address:

Entity Name: Hallmark Specialty Underwriters, Inc.
Foreign Name (name in home jurisdiction): Hallmark Specialty Underwriters, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004542792
Address: 5420 LYNDON B JOHNSON FWY
STE 1100
DALLAS, TX 75240-2345

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Christopher Kenney	Secretary	5420 LYNDON B. JOHNSON FWY SUITE 1100 DALLAS, TX 75240
☒ Mark Schwarz	President	5420 LYNDON B. JOHNSON FWY SUITE 1100 DALLAS, TX 75240
☒ Christopher J Kenney	President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Marcelo A Borrego	Treasurer	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
☒ Sean M Kelley	Vice President	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345



Robert I Collins	Director	5420 LYNDON B JOHNSON FWY STE 1100 DALLAS, TX 75240-2345
The annual report must be signed by an authorized signer of the entity. Job Title: President <i>Christopher J Kenney</i> Sign Here <i>01/09/2024</i> Date		