

No. W 117791		Due no later than Oct 31, 2013		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		1. Mailing Address: Correct in this box if needed. PROSIGHT SPECIALTY INSURANCE SOLUTIONS, LLC BEVERLY D'ONOFRIO 412 MT KEMBLE AVE #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. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
MEMBER	DARRYL SIRY	412 MT. KEMBLE AVENUE SUITE 300C		MORRISTOWN	NJ	USA	07960
MEMBER	LARRY HANNON	412 MT. KEMBLE AVENUE SUITE 300C		MORRISTOWN	NJ	USA	07960
MEMBER	ROBERTA ANDERSON	412 MT. KEMBLE AVENUE SUITE 300C		MORRISTOWN	NJ	USA	07960
MEMBER	FRANK PAPALIA	412 MT. KEMBLE AVENUE SUITE 300C		MORRISTOWN	NJ	USA	07960
5. Organized Under the Laws of: LA W 117791		6. Annual Report must be signed.* Signature: Beverly D'Onofrio Name (type or print): Beverly D'Onofrio Date: 10/21/2013 Title: Compliance Associate					
Processed 10/21/2013		* Electronically provided signatures are accepted as original signatures.					