

No. C 187529		Due no later than Jun 30, 2015		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. JAMISON SPECIAL RISK, INC. STEVE LAWRENCE 20 COMMERCE DR., SUITE 200 CRANFORD NJ 07016 USA		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
VICE PRESIDENT	EUGENE W BEBOUT	20 COMMERCE DR., SUITE 200	CRANFORD	NJ	USA	07016
DIRECTOR	PAUL VREDENBURG	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
DIRECTOR	THOMAS E RILEY	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
SECRETARY	THOMAS E RILEY	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
DIRECTOR	JIM W HENDERSON	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
VICE PRESIDENT	JIM W HENDERSON	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
PRESIDENT	JOHN O MCDONALD	20 COMMERCE DR., SUITE 200	CRANFORD	NJ	USA	07016
PRESIDENT	SEAN M PATTWELL	20 COMMERCE DR., SUITE 200	CRANFORD	NJ	USA	07016
SECRETARY	WALTER SMITH	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
VICE PRESIDENT	PAUL VREDENBURG	200 COLONIAL CTR PKWY STE 150	LAKE MARY	FL	USA	32746
5. Organized Under the Laws of: NJ C 187529		6. Annual Report must be signed.* Signature: Eugene Bebout Name (type or print): Eugene Bebout Date: 04/21/2015 Title: CFO-SR VP				
Processed 04/21/2015		* Electronically provided signatures are accepted as original signatures.				