



0004942001

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004942001

Date Filed: 10/6/2022 11:32:44 AM

Entity Name and Mailing Address:

Entity Name: HISCOX, INC.
Foreign Name (name in home jurisdiction): HISCOX, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000494542
Address: 5 CONCOURSE PKWY
STE 2150
ATLANTA, GA 30328-7107

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C162981

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
■ Kevin I Kerridge	President	1133 WESTCHESTER AVENUE SUITE S-231 WHITE PLAINS, NY 10604
■ Jennifer Metzger	Secretary	5 CONCOURSE PARKWAY SUITE 2150 ATLANTA, GA 30328
■ Gerald Cox	Treasurer	5 CONCOURSE PARKWAY SUITE 2150 ATLANTA, GA 30328
■ Aki Hussain	Director	104 S. MICHIGAN AVENUE SUITE 600 CHICAGO, IL 60603
■ Gerald Cox	Director	5 CONCOURSE PKWY STE 2150 ATLANTA, GA 30328-7107



☒ Kevin I Kerridge	Director	1133 WESTCHESTER AVENUE SUITE S-231 WHITE PLAINS, NY 10604
☒ Benjamin Walter	Director	5 CONCOURSE PKWY STE 2150 ATLANTA, GA 30328-7107
☒ Bronek Masojada	Director	5 CONCOURSE PKWY STE 2150 ATLANTA, GA 30328-7107
☒ Glenn Hargrove	Director	5 CONCOURSE PKWY STE 2150 ATLANTA, GA 30328-7107
☒ Robert John McMillan	Director	5 CONCOURSE PKWY STE 2150 ATLANTA, GA 30328-7107

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Jennifer Metzger

10/06/2022

Sign Here

Date