

No. <b>C 162981</b>	<b>Due no later than Oct 31, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> HISCOX, INC. 520 MADISON AVENUE 32ND FLOOR NEW YORK NY 10022		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	
PRESIDENT	BENJAMIN WALTER	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
SECRETARY	DAVID MCLAUGHLIN	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	BRONEK MASOJADA	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	DAVID MCLAUGHLIN	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	ROBERT JOHN MCMILLAN	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	BENJAMIN WALTER	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
TREASURER	DAVID MCLAUGHLIN	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	GLENN HARGROVE	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
DIRECTOR	RICHARD WATSON	520 MADISON AVENUE 32ND FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of:  <b>DE</b> <b>C 162981</b>	6. Annual Report must be signed.* Signature: David McLaughlin Name (type or print): David McLaughlin		Date: 09/20/2018 Title: Secretary				
Processed 09/20/2018		* Electronically provided signatures are accepted as original signatures.					