

No. C 143881		Due no later than May 31, 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. HCC SPECIALTY UNDERWRITERS, INC. BRIAN PIERCE LEGAL DEPT. HCC SERVICE COMPANY 13403 NORTHWEST FREEWAY HOUSTON TX 77040		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				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	WILLIAM F HUBBARD	401 EDGEWATER PLACE SUITE 400	WAKEFIELD	MA	USA	01880
VICE PRESIDENT	RANDY D RINICELLA	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
DIRECTOR	WILLIAM F HUBBARD	401 EDGEWATER PLACE STE 400	WAKEFIELD	MA	USA	01880
DIRECTOR	CHRISTOPHER JB WILLIAMS	13403 NORTHWEST FRWY	HOUSTON	TX	USA	77040
DIRECTOR	BRAD T IRICK	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
TREASURER	JONATHAN LEE	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
SECRETARY	ALEXANDER LUDLOW	13403 NORTHWEST FREEWAY	HOUSTON	TX	USA	77040
5. Organized Under the Laws of: MA C 143881		6. Annual Report must be signed.* Signature: Alexander Ludlow Name (type or print): Alexander Ludlow Date: 05/29/2015 Title: Secretary				
Processed 05/29/2015		* Electronically provided signatures are accepted as original signatures.				