



0005222095

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005222095

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Entity Name and Mailing Address:

Entity Name: HCC CASUALTY INSURANCE SERVICES, INC.
Foreign Name (name in home jurisdiction): HCC CASUALTY INSURANCE SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000577804
Address: 2300 CLAYTON RD
STE 1100
CONCORD, CA 94520-2157

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191362

The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Michael J. Schell	President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Lakshmi Krishnan	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Deborah L. Riffe	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Kyra Leary	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Randy D. Rinicella	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520



■ Alexander Ludlow	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Alexander Ludlow	Secretary	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Jonathan Lee	Vice President	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Jonathan Lee	Treasurer	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Susan Rivera	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Thomas E. Weist	Director	2300 CLAYTON ROAD SUITE 1100 CONCORD, CA 94520
■ Lawrence Beemer	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520
■ Lauren Kasheta	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520
■ Peter A. Recka	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520
+ Jennifer Guppy	Vice President	2300 CLAYTON RD STE 1100 CONCORD, CA 94520

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

Job Title: Power of Attorney

Natalie Pickens

Sign Here

05/04/2023

Date