



0005477296

**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 #: 0005477296

Date Filed: 11/13/2023 3:43:28 PM

Entity Name and Mailing Address:

Entity Name: UNITED SPECIALTY INSURANCE COMPANY
Foreign Name (name in home jurisdiction): UNITED SPECIALTY INSURANCE COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000633457
Address: 1900 L DON DODSON DR
BEDFORD, TX 76021-8222

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: C215963

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
Matthew Freeman	President	1900 L. DON DODSON DR. BEDFORD, TX 76021
David Cleff	Secretary	1900 L. DON DODSON DR. BEDFORD, TX 76021
<input checked="" type="checkbox"/> Trace Ledbetter	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Robin Russo	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Richard Grinnan	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
<input checked="" type="checkbox"/> Bradley Kiseaden	Director	1900 L. DON DODSON DR. BEDFORD, TX 76021
Justin Broussard	Treasurer	1900 L DON DODSON DR BEDFORD, TX 76021-8222



<input checked="" type="checkbox"/> Kevin Grebe	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222
<input checked="" type="checkbox"/> Brian Costanzo	Director	1900 L DON DODSON DR BEDFORD, TX 76021-8222

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

David Cleff 11/13/2023

Sign Here Date