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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850269 (2)

1. Corporation Name
HARBOR SPECIALTY INSURANCE COMPANY

Principal Place of Business
1177 AVE. OF THE AMERICAS
45TH FLOOR
NEW YORK NY 10036

Mailing Address
1177 AVE. OF THE AMERICAS
45TH FLOOR
NEW YORK NY 10036-2714



3. Date Incorporated or Qualified 09/03/1981 3a. Date of Last Report 06/24/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
58-1438724

Applied For
Not Applicable

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MILO, RALPH
STREET ADDRESS 1177 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

1.1 TITLE D
1.2 NAME JOSEPH S. LABELL
1.3 STREET ADDRESS 1177 AVE. OF THE AMERICAS
1.4 CITY-ST-ZIP NEW YORK, N.Y. 10038 ☐ Change ☒ Addition

TITLE SD
NAME FERGUSON, ROBERT D.
STREET ADDRESS 1177 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE TD
NAME HILDER, CARL J.T.
STREET ADDRESS 1177 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
NAME ROCHE, WILLIAM E.
STREET ADDRESS 1177 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VPD
NAME DICAPUA, DENNIS
STREET ADDRESS 1177 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MAHADEO, ALAN
STREET ADDRESS 1177 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARL J. HILDER

1/6/97

212-805-9700

Daytime Phone #

0005240

CR2E034 (9/96)