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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850269

1. Corporation Name
HARBOR SPECIALTY INSURANCE COMPANY

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 09/03/1981

4. FEI Number: 58-1438724 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

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

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL FL

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	DS ☒ Change ☐ Addition
NAME	JOSEPH S. LABELL		1.2 NAME	JOSEPH S. LABELL
STREET ADDRESS	1177 AVE. OF THE AMERICAS		1.3 STREET ADDRESS	1177 Ave. of the Americas
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	NY, NY 10036
TITLE	SD	☐ DELETE	2.1 TITLE	DP ☒ Change ☐ Addition
NAME	FERGUSON, ROBERT D.		2.2 NAME	Robert D. Ferguson
STREET ADDRESS	1177 AVE. OF THE AMERICAS		2.3 STREET ADDRESS	1177 Ave. of the Americas
CITY-ST-ZIP	NEW YORK NY 10036		2.4 CITY-ST-ZIP	NY, NY 10036
TITLE	TD	☒ DELETE	3.1 TITLE	T ☐ Change ☒ Addition
NAME	HILDER, CARL J.T		3.2 NAME	Thomas D. Cortevill
STREET ADDRESS	1177 AVE. OF THE AMERICAS		3.3 STREET ADDRESS	1177 Ave. of the Americas
CITY-ST-ZIP	NEW YORK NY 10036		3.4 CITY-ST-ZIP	NY, NY 10036
TITLE	VPD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROCHE, WILLIAM E.		4.2 NAME	
STREET ADDRESS	1177 AVE. OF THE AMERICAS		4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036		4.4 CITY-ST-ZIP	
TITLE	VPD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DICAPUA, DENNIS		5.2 NAME	
STREET ADDRESS	1177 AVE. OF THE AMERICAS		5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MAHADEO, ALAN		6.2 NAME	
STREET ADDRESS	1177 AVE. OF THE AMERICAS		6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED JOSEPH S. LABELL 3/25/99 (212)805-9700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)