

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002653

Entity Name: HCC SPECIALTY UNDERWRITERS, INC.

Current Principal Place of Business:

401 EDGEWATER PLACE
SUITE 400
WAKEFIELD, MA 01880

Current Mailing Address:

401 EDGEWATER PLACE
SUITE 400
WAKEFIELD, MA 01880 US

FEI Number: 04-2748570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HUBBARD, WILLIAM F.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title DIRECTOR
Name RIVERA, SUSAN
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title DIRECTOR
Name WEIST, THOMAS E.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title CHAIRMAN
Name HUBBARD, WILLIAM F.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title CEO
Name OVERLAN, MATTHEW C.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title CFO
Name MANGINI, JEFFREY F.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title EXECUTIVE VICE PRESIDENT
Name RITCHIE, ANDREW J.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title EXECUTIVE VICE PRESIDENT
Name RIVERA, SUSAN
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER LUDLOW

VICE PRESIDENT,
SECRETARY & CLERK

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name AFRAME, BARRY Z.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VP
Name FISHER, SEAN
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name RINICELLA, RANDY D.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VP, SECRETARY & CLERK
Name LUDLOW, ALEXANDER
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title ASSISTANT VICE PRESIDENT
Name PENNINGTON, MARCELLA
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VICE PRESIDENT - TRAVEL INSURANCE
OPERATIONS
Name PROVANZANO, SALVATORE "SAL"
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title SENIOR VICE PRESIDENT - COMPLIANCE
Name FARLEY, LEIGH
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title CHIEF UNDERWRITING OFFICER - DISABILITY
Name BRUNER, BRENDON
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title SENIOR VICE PRESIDENT - HIGH LIMIT
DISABILITY
Name STANLEY, JEFF
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VP
Name BOURAS, KATHRYN M.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VP
Name IACOBELL, SHELLY L.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VICE PRESIDENT & TREASURER
Name LEE, JONATHAN
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title ASSISTANT VICE PRESIDENT
Name GILLESPIE, LORNA
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VICE PRESIDENT - AMATEUR
SPORTS
Name ADAMS, MARK
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title PRESIDENT & CHIEF UNDERWRITING
OFFICER - CONTINGENCY AND SHEL
Name CURTIN, SEAN T.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title VICE PRESIDENT - CONTINGENCY
UNDERWRITING
Name LANG, ROBIN K.
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880

Title SENIOR VICE PRESIDENT -
CONTINGENCY UNDERWRITING
Name THOMPSON, MIKE
Address 401 EDGEWATER PLACE
SUITE 400
City-State-Zip: WAKEFIELD MA 01880