

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002653

**Entity Name:** HCC SPECIALTY UNDERWRITERS, INC.

**FILED**  
**Jun 29, 2016**  
**Secretary of State**  
**CC3421443968**

**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 VP, ASST. SECRETARY  
Name RINICELLA, RANDY D.  
Address 401 EDGEWATER PLACE, SUITE 400  
City-State-Zip: WAKEFIELD MA 01880

Title DIRECTOR, EXECUTIVE VP  
Name WILLIAMS, CHRISTOPHER J.B.  
Address 401 EDGEWATER PLACE, SUITE 400  
City-State-Zip: WAKEFIELD MA 01880

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

Title DIRECTOR  
Name IRICK, BRAD T.  
Address 401 EDGEWATER PLACE, SUITE 400  
City-State-Zip: WAKEFIELD MA 01880

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

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

*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

**SECRETARY**

**06/29/2016**

Electronic Signature of Signing Officer/Director Detail

Date