

**2024 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 VICE PRESIDENT & ASSISTANT  
SECRETARY  
Name GUPPY, JENNIFER  
Address 401 EDGEWATER PLACE  
SUITE 400  
City-State-Zip: WAKEFIELD MA 01880

Title DIRECTOR  
Name HUBBARD, WILLIAM F.  
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 CFO  
Name MANGINI, JEFFREY F.  
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 VICE PRESIDENT - CONTINGENCY  
UNDERWRITING  
Name LANG, ROBIN K.  
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 CEO  
Name OVERLAN, MATTHEW C.  
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 LUDLOWVICE PRESIDENT,  
SECRETARY & CLERK

03/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT - TRAVEL INSURANCE  
OPERATIONS  
Name PROVANZANO, SALVATORE SAL  
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 DIRECTOR  
Name RIVERA, SUSAN  
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

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

Title SENIOR VICE PRESIDENT  
Name AFRAME, BARRY Z.  
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 - COMPLIANCE  
Name FARLEY, LEIGH  
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 EXECUTIVE VICE PRESIDENT  
Name RIVERA, SUSAN  
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 DIRECTOR  
Name WEIST, THOMAS E.  
Address 401 EDGEWATER PLACE  
SUITE 400  
City-State-Zip: WAKEFIELD MA 01880

Title VP  
Name KRISHNAN, LAKSHMI  
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 PRESIDENT & CHIEF UNDERWRITING  
OFFICER - CONTINGENCY AND SHEL  
Name CURTIN, SEAN T.  
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