

**2013 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:**

13403 NORTHWEST FREEWAY  
ATTN: LEGAL DEPT.  
HOUSTON, TX 77040

**FEI Number:** 04-2748570

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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 D  
Name IRICK, BRAD T  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title VP, DIRECTOR  
Name WILLIAMS, CHRISTOPHER J  
Address 13403 NORTHWEST FREEWAY  
ATTN: LEGAL DEPT.  
City-State-Zip: HOUSTON TX 77040

Title D  
Name IRICK, BRAD T  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title VS  
Name RINICELLA, RANDY D  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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

Title VT  
Name LEE, JONATHAN  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

*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:** RANDY D. RINICELLA

**VP AND SECRETARY**

**01/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date