

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

FILED
Jan 24, 2013
Secretary of State
CC7067819558

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