2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002303

Entity Name: HCC CASUALTY INSURANCE SERVICES, INC.

FILED Mar 04, 2024 **Secretary of State** 5602102484CC

Current Principal Place of Business:

2300 CLAYTON ROAD **SUITE 1100** CONCORD, CA 94520

Current Mailing Address:

2300 CLAYTON ROAD **SUITE 1100** CONCORD, CA 94520 US

FEI Number: 68-0101584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2300 CLAYTON ROAD

BEEMER, LAWRENCE

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:

Address

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR WEIST, THOMAS E. Name Name RIVERA, SUSAN

> **SUITE 1100 SUITE 1100**

Address

2300 CLAYTON ROAD

CONCORD CA 94520 CONCORD CA 94520 City-State-Zip: City-State-Zip:

Title Title VΡ

RECKA, PETER A. LEARY, KYRA Name Name

2300 CLAYTON ROAD 2300 CLAYTON ROAD Address Address

SUITE 1100 SUITE 1100

CONCORD CA 94520 CONCORD CA 94520 City-State-Zip: City-State-Zip:

VICE PRESIDENT & ASSISTANT Title Title VΡ

SECRETARY KASHETA, LAUREN Name

GUPPY, JENNIFER Name 2300 CLAYTON ROAD Address Address

2300 CLAYTON ROAD **SUITE 1100**

SUITE 1100

CONCORD CA 94520 City-State-Zip: City-State-Zip: CONCORD CA 94520

Title VICE PRESIDENT - ARTISAN Title VΡ CONTRACTORS PROGRAM

BOATMAN, DAVID

Name

2300 CLAYTON ROAD Address 2300 CLAYTON ROAD Address

SUITE 1100 SUITE 1100

CONCORD CA 94520 CONCORD CA 94520 City-State-Zip: City-State-Zip:

Continues on page 2

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.

03/04/2024 SIGNATURE: ALEXANDER LUDLOW **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VICE PRESIDENT & TREASURER CFO Title Title

Name LEE. JONATHAN Name MANGINI, JEFFREY F. 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD Address

> **SUITE 1100 SUITE 1100**

City-State-Zip: CONCORD CA 94520 CONCORD CA 94520 City-State-Zip:

VICE PRESIDENT - RISK Title VICE PRESIDENT & ASSISTANT SECRETARY Title

ADMINISTRATION & MANAGEMENT RINICELLA, RANDY D. Name

Name WILEY. DAVID L. Address 2300 CLAYTON ROAD

Address 2300 CLAYTON ROAD **SUITE 1100**

SUITE 1100 CONCORD CA 94520 City-State-Zip:

City-State-Zip: CONCORD CA 94520

Title EXECUTIVE VICE PRESIDENT Title VICE PRESIDENT - UNDERWRITING RIVERA, SUSAN Name

Name HANSEN, STEVEN B. 2300 CLAYTON ROAD Address Address 2300 CLAYTON ROAD **SUITE 1100**

SUITE 1100 City-State-Zip: CONCORD CA 94520

CONCORD CA 94520 City-State-Zip:

SENIOR VICE PRESIDENT Title

Title VΡ Name OVERLAN, MATTHEW C.

Name RIFFE, DEBORAH L. Address 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD **SUITE 1100**

SUITE 1100 City-State-Zip: CONCORD CA 94520

City-State-Zip: CONCORD CA 94520

Title VICE PRESIDENT & SECRETARY Title SENIOR VICE PRESIDENT & CHIEF

Name LUDLOW, ALEXANDER **OPERATING OFFICER**

2300 CLAYTON ROAD Name BECHTER, JAMES L. Address **SUITE 1100**

2300 CLAYTON ROAD Address City-State-Zip: CONCORD CA 94520

SUITE 1100 City-State-Zip: CONCORD CA 94520

PRESIDENT Title

Name SCHELL, MICHAEL J. Title VΡ

2300 CLAYTON ROAD KRISHNAN, LAKSHMI Address Name **SUITE 1100**

2300 CLAYTON ROAD Address City-State-Zip: CONCORD CA 94520

SUITE 1100

CONCORD CA 94520 City-State-Zip: