2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002303

Entity Name: HCC CASUALTY INSURANCE SERVICES, INC.

FILED Feb 25, 2023 **Secretary of State** 3548689127CC

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:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	VICE PRESIDENT & SECRETARY	Title	PRESIDENT
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LUDLOW. ALEXANDER Name Name CALLAHAN, MARK W

Address 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD **SUITE 1100**

SUITE 1100

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

Title **CFO** Title

MANGINI, JEFFREY F BEEMER, LAWRENCE 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:

Title VΡ Title VΡ

IACOBELL, SHELLY L KASHETA, LAUREN Name Name

> 2300 CLAYTON ROAD 2300 CLAYTON ROAD Address **SUITE 1100**

SUITE 1100

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

Title VΡ Title

RECKA, PETER A Name LEARY, KYRA Name

2300 CLAYTON ROAD 2300 CLAYTON ROAD Address Address

> **SUITE 1100 SUITE 1100**

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

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.

02/25/2023 SIGNATURE: ALEXANDER LUDLOW SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

CONCORD CA 94520

DIRECTOR

City-State-Zip:

Title

Title Title VΡ

RIFFE, DEBORAH L Name GUPPY, JENNIFER Name Address 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD

SUITE 1100

SUITE 1100

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

۷P Title VP, TREASURER Title

Name RINICELLA, RANDY D Name LEE, JONATHAN

Address 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD

SUITE 1100 SUITE 1100

City-State-Zip:

Title

CONCORD CA 94520

DIRECTOR

RIVERA, SUSAN Name WEIST, THOMAS E Name

Address 2300 CLAYTON ROAD Address 2300 CLAYTON ROAD **SUITE 1100 SUITE 1100**

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