2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005383

Entity Name: INDEPENDENT SPECIALTY INSURANCE COMPANY

FILED
Apr 14, 2021
Secretary of State
8641459043CC

Current Principal Place of Business:

160 GREENTREE DRIVE, SUITE 101

DOVER, DE 19904

Current Mailing Address:

1900 L. DON DODSON DRIVE BEDRORD, TX 76021 US

FEI Number: 34-0860093 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
 CEO
 Title
 SECRETARY

 Name
 FREEMAN, MATTHEW A
 Name
 CLEFF, DAVID M

Address 1900 L. DON DODSON DRIVE Address 1900 L. DON DODSON DRIVE

City-State-Zip: BEDFORD TX 76021 City-State-Zip: BEDFORD TX 76021

Title TREASURER

Name DUFF, APRIL LYNN

Address 4521 HIGHWOODS PKWY
City-State-Zip: GLEN ALLEN VA 23060

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: DAVID M CLEFF

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/14/2021