

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15813

Entity Name: U.S. SPECIALTY INSURANCE COMPANY**Current Principal Place of Business:**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040**Current Mailing Address:**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040 US**FEI Number:** 52-1504975**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
SERVICE OF PROCESS SECTION
TALLAHASSEE, FL 32399-4201 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 VP
Name FLETCHER, CAMERON B.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name PLUNKERT, JOSHUA
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name LUDLOW, ALEXANDER
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SECRETARY
Name LUDLOW, ALEXANDER
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

Title DIRECTOR
Name BRAMANTI, FRANK J.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name BROCK, SHARON
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR
Name CALLAHAN, MARK W.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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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: ALEXANDER LUDLOW**SECRETARY****05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	MACDONOUGH, STEPHEN P.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	DIRECTOR
Name	RIVERA, SUSAN
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	DIRECTOR
Name	THOMAS, J. MIKESELL
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	PRESIDENT, CEO, DIRECTOR
Name	SHELL, MICHAEL J.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	COCOMAZZI, JOHN
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	FEINBERG, ADAM
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	KELLEMS, JACQUELINE S.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	MESTER, FRANK M.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	PAEZ, MICHAEL
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	SCHNEIDER, JONATHAN M.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	LO, KIO

Title	DIRECTOR
Name	RINICELLA, RANDY D.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	DIRECTOR
Name	ROSHOLT, ROBERT A.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	DIRECTOR
Name	WEIST, THOMAS E.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	BACEWICZ, ANTHONY
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	DITO, PAUL
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	IACOBELL, SHELLY L.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	LANAK, FRANK M.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	MORGAN, PAMELA
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	RIFFE, DEBORAH L.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	AGUILAR, DANIEL
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040
Title	VP
Name	RAY, JOYCELYN M.
Address	13403 NORTHWEST FREEWAY

Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

City-State-Zip: HOUSTON TX 77040

Title VP, CFO
Name MCKEOWN, CAVE
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040