

**2023 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 VICE PRESIDENT & REGIONAL DIRECTOR  
Name FLETCHER, CAMERON B.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title VICE PRESIDENT & REGIONAL DIRECTOR  
Name PLUNKERT, JOSHUA  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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

Title VICE PRESIDENT & 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 CALLAHAN, MARK W.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name FLAGG, PH.D., JAMES C.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT & CHIEF EXECUTIVE OFFICER  
Name SCHELL, MICHAEL J.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

**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.*

**SIGNATURE:** ALEXANDER LUDLOW

**SECRETARY**

**03/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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 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 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 VICE PRESIDENT & ASSISTANT SECRETARY  
Name AGUILAR, DANIEL  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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

Title VP  
Name MCKEOWN, , CAVE

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

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
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 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 RIFFE, DEBORAH L.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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

Title VICE PRESIDENT & ASSISTANT SECRETARY  
Name LO, KIO  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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

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