

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15813

Entity Name: U.S. SPECIALTY INSURANCE COMPANY**Current Principal Place of Business:**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040-6094**Current Mailing Address:**13403 NORTHWEST FREEWAY
ATTN: LEGAL DEPT
HOUSTON, TX 77040-6094 US**FEI Number:** 52-1504975**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DP
Name SCHELL, MICHAEL J
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VD
Name RINICELLA, RANDY D
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VD
Name WILLIAMS, CHRISTOPHER J
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title D
Name IRICK, BRAD T
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

Title DCFO
Name MACDONOUGH, STEPHEN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SECRETARY
Name LUDLOW, ALEXANDER M
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040-6094

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 M LUDLOW**SECRETARY****02/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date