

**2018 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 DIRECTOR  
Name WILLIAMS, CHRISTOPHER J.B.  
Address 25510 RIVER ROAD  
City-State-Zip: CLOVERDALE CA 95425

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
Address 3 HAMPTON COURT  
City-State-Zip: HOUSTON TX 77040

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

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

Title DIRECTOR  
Name THOMAS, J. MIKESELL  
Address CASTLE CREEK CAPITAL  
PO BOX 1329  
City-State-Zip: RANCHO SANTA FE CA 92067

Title DIRECTOR  
Name ROSHOLT, ROBERT A.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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

Title DIRECTOR  
Name IRICK, BRAD T.  
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****04/04/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title PRESIDENT  
Name SCHELL, MICHAEL J.  
Address 3 HAMPTON COURT  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name BROCK, SHARON  
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