

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

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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****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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