

2019 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 PRESIDENT, CEO, 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 CARMAN, PETER W.
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 DITO, PAUL
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 IACOBELL, SHELLY L.
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

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****03/27/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 MCKEOWN, CAVE
 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, TREASURER
 Name LEE, JONATHAN
 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 IRICK, BRAD T.
 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 ROSHOLT, ROBERT A.

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 RAY, JOYCELYN M.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

Title VP
 Name FLETCHER, CAMERON B.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

Title VP, SECRETARY
 Name LUDLOW, ALEXANDER
 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 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

Address 13403 NORTHWEST FREEWAY

City-State-Zip: HOUSTON TX 77040

City-State-Zip: HOUSTON TX 77040