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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 829797 (0)

THE EX	Cess and special risk	MARKET, INC.						
incipal Place o	f Business	Mailing Address			I INDIAL ANGEL ANGEL AND ANGEL AND AN	5121 P 6 51 4 1441 4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	II 41841 BIBIT 1881
	RETARY'S OFFICE	777 SAN MARIN DR % CORP SECRETARY'S OFFICE						
NOVATO CA 94998		NOVATO CA 94998			3. Date incorporated or Qualified	I	3a. Date of Last Report	
		·····			03/27/1973		04/19/19	
Principal Plac	e of Business	2a. Mailing Address			4. FEI Number		ļ	Applied For Not Applicable
		26 Suite, Apt. #, etc.		\$8.75 Addition				
Suite, Apt. #, etc.				5. Certificate of Status Desired			Required	
City & State		City & State			6. Election Campaign Financing		\$5.0	00 May Be
		28			Trust Fund Contribution	LJ	Add	ed to Fees
Zip	Country	Zφ	Country	/	8. This corporation has liability for		tax under s	199.032,
	25	29	30			es 😿 No		
	9. Name and Address of Curren	nt Registered Agent		l Name	10. Name and Address of New	/ Hegistere	o Agent	
			81					
DUDLEY, MICHAEL E			82	Street Ac	dress (P.O. Box Number is Not Acceptable)			
	PRESS CENTER DRIVE		83					
tampa f	L 33609		. [
			84	City		F	85 2	žip Code
 Pursuant to or registere 	othe provisions of Sections 607.0502 diagent, or both, in the State of Flori	da. Such change was authori	zed by the cor	poration \$ D	data of directors, i nelecty accept the a	(-) P		
GNATURE _	the provisions of Sections 607.0502 d agent, or both, in the State of Florin, and accept the obligations of, Sect signature, bread or protect name of registered agreed	Eand tilk: if applicable. (N	OTE: Registered Ag		uired when reinstating)	DATE		
GNATURE	lignature, tyvad or printed name of registered agost OFFICERS AN	Fand tilk if applicable. (N ID DIRECTORS	OTE: Registered Age	ent signature req	uired when reinstaing\(^\) ADDITIONS/CHANGES TO C	DATE		ORS IN 12
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SIGNATURE:

(415) 899-3621

THE EXCESS AND SPECIAL RISK MARKET, INC.

PURPOSE: To act as a managing general agent for insurers; acting as an insurance broker; acting as a special lines surplus line broker and surplus line broker; and performing all services of an insurance production agency.

DIRECTORS

Herbert F. Hansmeyer Timothy T. M. Koo Jeffrey H. Post Joe L. Stinnette, Jr.

ELECTED OFFICERS

Joe L. Stinnette, Jr. Timothy T.M. Koo

Jeffrey H. Post

Harold N. Marsh, III

Thomas A. Swanson

Richard G. Warren

Chairman of the Board
President and
Chief Executive Officer
Executive Vice President and
Chief Financial Officer
Senior Vice President and
Treasurer
Senior Vice President, General
Counsel and Corporate Secretary
Senior Vice President and
Controller

APPOINTED OFFICERS

Janet M. Holland

Assistant Secretary

Home office address: All of the above are located at 777 San Marin Drive, Novato, CA 94998.