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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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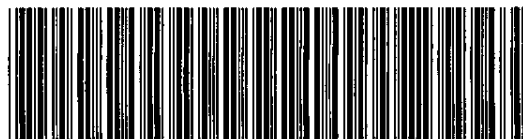
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Oath
Changing Officers

01/30/12--01035--020 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mesa Underwriters Specialty Insurance Company
Name of Corporation

DOCUMENT NUMBER: F00000001842

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

June Stracener

Name of Contact Person

Mitchell Williams Law Firm

Firm/Company

5414 Pinnacle Point Drive, Suite 500

Address

Rogers, AR 72758

City/State and Zip Code

michael.lanza@selective.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

June Stracener

Name of Contact Person

at (479) 464-5668

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Mesa Underwriters Specialty Insurance Company
2. This entity was authorized to transact business in Florida on April 3, 2000 and its Florida document number is F00000001842
3. This corporation was formed under the laws of New Jersey
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director

Gregory E. Murphy

40 Wantage Avenue

Branchville, NJ 07890

Director

Michael H. Lanza

40 Wantage Avenue

Branchville, NJ 07890

Director

John J. Marchioni

40 Wantage Avenue

Branchville, NJ 07890

Director

Charles A. Musilli, III

40 Wantage Avenue

Branchville, NJ 07890

SEE ADDITIONAL PAGES

(Attach additional pages if necessary)


Signature of an officer or director

Executive Vice President & Corporate Secretary

Title of person signing

Michael H. Lanza

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

MESA UNDERWRITERS SPECIALTY INSURANCE COMPANY

Continuation of item 4 (Name and Address of Each Officer and/or Director)

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
Director	Ronald E. St. Clair 40 Wantage Avenue Branchville, New Jersey 07890
Director	Susan B. Sweeney 40 Wantage Avenue Branchville, New Jersey 07890
Director	Dale A. Thatcher 40 Wantage Avenue Branchville, New Jersey 07890
Director	Ronald J. Zaleski Sr. 40 Wantage Avenue Branchville, New Jersey 07890
Chief Executive Officer and President	Richard R. Nenaber 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250
Chief Financial Officer	Scott A. Wilson 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250
Executive Vice President and Corporate Secretary	Michael H. Lanza 40 Wantage Avenue Branchville, New Jersey 07890
Senior Vice President and Treasurer	Jennifer W. DiBerardino 40 Wantage Avenue Branchville, New Jersey 07890
Senior Vice President and Chief Investment Officer	Susan B. Sweeney 40 Wantage Avenue Branchville, New Jersey 07890
Vice President, Marketing	Robert W. Karr 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250
Vice President, Brokerage	Glen W. Plagmann 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250

MESA UNDERWRITERS SPECIALTY INSURANCE COMPANY

Continuation of item 4 (Name and Address of Each Officer and/or Director)

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
Vice President, Tax and Assistant Treasurer	Sarita G. Chakravarthi 40 Wantage Avenue Branchville, New Jersey 07890
Vice President and Controller	Patrick M. Porter 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250
Vice President, Underwriting	Dale M. Houmes 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250
Vice President, Claims	William B. Masterson 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250
Assistant Vice President and Operations Manager	Tracy S. Davis 6263 N. Scottsdale Road, Suite 300 Scottsdale, Arizona 85250