

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003912

Entity Name: HISCOX INC.

FILED  
Oct 19, 2009  
Secretary of State

## Current Principal Place of Business:

357 MAIN STREET  
ARMONK, NY 10504

## New Principal Place of Business:

## Current Mailing Address:

357 MAIN STREET  
ARMONK, NY 10504

## New Mailing Address:

FEI Number: 20-3195018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.  
1267 BERKSHIRE LANE  
SUITE 200  
TARPON SPRINGS, FL 34688 US

## Name and Address of New Registered Agent:

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: AVA N. CRAYTON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DONNELLY, EDWARD D  
Address: 113 COX AVENUE  
City-St-Zip: ARMONK, NY 10504 US

Title: CFO ( ) Delete  
Name: WATSON, GAVIN S  
Address: 1 CITY PLACE, APT. 3202  
City-St-Zip: WHITE PLAINS, NY 10601 US

Title: CHRM ( ) Delete  
Name: CHILDS, ROBERT S  
Address: WASHINGTON SQ. N. TOP FLOOR 23  
City-St-Zip: NEW YORK, NY 10011 US

Title: D ( ) Delete  
Name: MASOJADA, BRONISLAW E  
Address: PEDLARS WOOD CHURCH LANE  
City-St-Zip: WOLDINGHAM SURREY CR 3 7 JX,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DONNELLY, EDWARD D  
Address: 357 MAIN STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: CFO (X) Change ( ) Addition  
Name: WATSON, GAVIN S  
Address: 357 MAIN STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: COO (X) Change ( ) Addition  
Name: ERIC, PRUSS  
Address: 357 MAIN STREET  
City-St-Zip: ARMONK, NY 10504 US

Title: CHR (X) Change ( ) Addition  
Name: CHILDS, ROBERTS S  
Address: 1 GREAT ST HELEN'S  
City-St-Zip: LONDON, UK EC3A 6HX UK

Title: D ( ) Change (X) Addition  
Name: MASOJADA, BRONISLAW E  
Address: 1 GREAT ST HELEN'S  
City-St-Zip: LONDON, UK EC3A 6HX

Title: D ( ) Change (X) Addition  
Name: MCMILLAN, ROBERT  
Address: 4145 OMER ROAD  
City-St-Zip: DIVIDE, CO 80814

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AVA N. CRAYTON

Electronic Signature of Signing Officer or Director

CM

10/19/2009

Date