

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15813

1. Entity Name

U.S. SPECIALTY INSURANCE COMPANY

Principal Place of Business

13403 NW FRWY
HOUSTON TX 77040-6094

Mailing Address

13403 NW FREEWAY
HOUSTON TX 77040-6094

US

Attn: Legal Dept.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILCOX, BENJAMIN D 13403 NW FRWY HOUSTON TX 77040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD MARTIN, CHRISTOPHER L 13403 NW FRWY HOUSTON TX 77040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TUFLY, L EDWARD 13403 NW FRWY HOUSTON TX 77040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ELLIS, EDWARD H JR 13403 NW FRWY HOUSTON TX 77040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOLBECK, JOHN N JR 13403 NW FRWY HOUSTON TX 77040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WAY, STEPHEN L 13403 NW FRWY HOUSTON TX 77040	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment to this report, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher L. Martin

1-22-01

Date

713-690-7300

Daytime Phone #

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90018 027 ***150.00

910029



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)