

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047519

Entity Name: JAMISON SPECIAL RISK, INC.

Current Principal Place of Business:

100 EXECUTIVE DR.
SUITE 200
WEST ORANGE, NJ 07052

Current Mailing Address:

100 EXECUTIVE DR.
SUITE 200
WEST ORANGE, NJ 07052 US

FEI Number: 22-2793679

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SHAREHOLDER
Name ASSUREDPARTNERS CAPITAL, INC.
Address 200 COLONIAL CENTER PARKWAY,
 SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title MANAGER
Name DONNINI, DAVID A
Address 300 N. LASALLE STREET SUITE 5600
City-State-Zip: CHICAGO IL 60654

Title MANAGER
Name COHEN, AARON D
Address 300 N. LASALLE STREET SUITE 5600
City-State-Zip: CHICAGO IL 60654

Title CFO, SENIOR VP
Name BEBOUT, EUGENE W
Address 100 EXECUTIVE DR. SUITE 200
City-State-Zip: WEST ORANGE NJ 07052

Title CO-CEO, MANAGER
Name PATTWELL, SEAN M
Address 100 EXECUTIVE DR. SUITE 200
City-State-Zip: WEST ORANGE NJ 07052

Title CO-CEO, MANAGER
Name MCDONALD, JOHN O
Address 100 EXECUTIVE DR. SUITE 200
City-State-Zip: WEST ORANGE NJ 07052

Title MANAGER
Name CHAPMAN, TANNAZ S
Address 300 N. LASALLE STREET SUITE 5600
City-State-Zip: CHICAGO IL 60654

Title MANAGER
Name NOLAN, JOSEPH P
Address 300 N. LASALLE STREET SUITE 5600
City-State-Zip: CHICAGO IL 60654

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: SEAN M. PATTWELL

CO-CEO, MANAGER

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MANAGER, SR VP
Name HENDERSON, JIM W
Address 200 COLONIAL CENTER PARKWAY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title MANAGER, SR VP
Name VREDENBURG, PAUL
Address 200 COLONIAL CENTER PARKWAY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title CHIEF CORPORATE COUNSEL
Name KINNETT, STANLEY K II
Address 200 COLONIAL CENTER PARKWAY SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title MANAGER, SR VP, SECRETARY
Name RILEY, THOMAS E
Address 200 COLONIAL CENTER PARKWAY
 SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VP
Name CURTIS, DEAN
Address 200 COLONIAL CENTER PARKWAY
 SUITE 150
City-State-Zip: LAKE MARY FL 32746

Title CHIEF COUNSEL, ASST. SECRETARY
Name SMITH, WALTER
Address 200 COLONIAL CENTER PARKWAY
 SUITE 150
City-State-Zip: LAKE MARY FL 32746