

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001842

Entity Name: MESA UNDERWRITERS SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

6263 N SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85250

Current Mailing Address:

40 WANTAGE AVENUE
BRANCHVILLE, NJ 07890 US

FEI Number: 75-1629914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 CEO, PRESIDENT
Name NENABER, RICHARD R
Address 6263 N SCOTTSDALE ROAD
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85250

Title CFO
Name THATCHER, DALE A
Address 40 WANTAGE AVENUE
City-State-Zip: BRANCHVILLE NJ 07890

Title SECRETARY
Name LANZA, MICHAEL H
Address 40 WANTAGE AVENUE
City-State-Zip: BRANCHVILLE NJ 07890

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: MICHAEL H LANZA

SECRETARY

08/18/2016

Electronic Signature of Signing Officer/Director Detail

Date