2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2022
Secretary of State
0795175140CC

DOCUMENT# F11000002303

Entity Name: HCC CASUALTY INSURANCE SERVICES, INC.

Current Principal Place of Business:

2300 CLAYTON ROAD
SUITE 1100
CONCORD, CA 94520

Current Mailing Address:

2300 CLAYTON ROAD
SUITE 1100
CONCORD, CA 94520 US

FEI Number: 68-0101584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	VICE PRESIDENT & SECRETARY	Title	PRESIDENT
Name	LUDLOW, ALEXANDER	Name	CALLAHAN, MARK W
Address	2300 CLAYTON ROAD SUITE 1100	Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520	City-State-Zip:	CONCORD CA 94520
Title	CFO	Title	VP
Name	MANGINI, JEFFREY F	Name	BEEMER, LAWRENCE
Address	2300 CLAYTON ROAD SUITE 1100	Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520	City-State-Zip:	CONCORD CA 94520
Title	VP	Title	VP
Name	IACOBELL, SHELLY L	Name	KASHETA, LAUREN
Address	2300 CLAYTON ROAD SUITE 1100	Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520	City-State-Zip:	CONCORD CA 94520
Title	VP	Title	VP
Name	LEARY, KYRA	Name	RECKA, PETER A
Address	2300 CLAYTON ROAD SUITE 1100	Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520	City-State-Zip:	CONCORD CA 94520

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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: LUDLOW , ALEXANDER SECRETARY 04/28/2022

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	RIFFE, DEBORAH L
Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520

Title	VP
Name	GUPPY, JENNIFER
Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520

Title	VP
Name	RINICELLA, RANDY D
Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520

Title	VP, TREASURER
Name	LEE, JONATHAN
Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520

Title	DIRECTOR
Name	RIVERA, SUSAN
Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520

Title	DIRECTOR
Name	WEIST, THOMAS E
Address	2300 CLAYTON ROAD SUITE 1100
City-State-Zip:	CONCORD CA 94520