2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002708

Entity Name: JAMISON SPECIAL RISK, INC.

Current Principal Place of Business:

20 COMMERCE DR., SUITE 200 CRANFORD, NJ 07016

Current Mailing Address:

20 COMMERCE DR., SUITE 200 CRANFORD. NJ 07016 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

FILED Jan 07, 2015

Secretary of State

CC2401693236

Officer/Director Detail:

 Title
 CO-CEO
 Title
 DIRECTOR, SR VP

 Name
 PATTWELL, SEAN M
 Name
 HENDERSON, JIM W

Address 20 COMMERCE DR., SUITE 200 Address 20 COMMERCE DR., SUITE 200

City-State-Zip: CRANFORD NJ 07016 City-State-Zip: CRANFORD NJ 07016

TitleCO-CEOTitleDIRECTOR, SR VPNameMCDONALD, JOHNNameVREDENBURG, PAUL

Address 20 COMMERCE DR., SUITE 200 Address 20 COMMERCE DR., SUITE 200

City-State-Zip: CRANFORD NJ 07016 City-State-Zip: CRANFORD NJ 07016

Title SR VP, DIRECTOR, SECRETARY Title SR VP

Name RILEY, THOMAS E Name CURTIS, DEAN

Address 20 COMMERCE DR., SUITE 200 Address 20 COMMERCE DR., SUITE 200

City-State-Zip: CRANFORD NJ 07016 City-State-Zip: CRANFORD NJ 07016

TitleSR VP, CFOTitleCHIEF CORP COUNSELNameBEBOUT, EUGENENameKINNETT, STANLEY K II

Address 20 COMMERCE DR., SUITE 200 Address 20 COMMERCE DR., SUITE 200

City-State-Zip: CRANFORD NJ 07016 City-State-Zip: CRANFORD NJ 07016

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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: SEAN PATTWELL CO-CEO 01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF COUNSEL, ASST. SECRETARY

Name SMITH, WALTER L

Address 20 COMMERCE DR., SUITE 200

City-State-Zip: CRANFORD NJ 07016