

2016 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

Officer/Director Detail :

Title CO-CEO
Name PATTWELL, SEAN M
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title DIRECTOR, SR VP
Name HENDERSON, JIM W
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title CO-CEO
Name MCDONALD, JOHN
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title DIRECTOR, SR VP
Name VREDENBURG, PAUL
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title SR VP, DIRECTOR, SECRETARY
Name RILEY, THOMAS E
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title SR VP
Name CURTIS, DEAN
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title SR VP, CFO
Name BEBOUT, EUGENE
Address 20 COMMERCE DR., SUITE 200
City-State-Zip: CRANFORD NJ 07016

Title CHIEF CORP COUNSEL
Name KINNETT, STANLEY K II
Address 20 COMMERCE DR., SUITE 200
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: DEAN CURTIS

SR VP

01/25/2016

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