

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001499

Entity Name: HIIG UNDERWRITERS AGENCY, INC.**Current Principal Place of Business:**800 GESSNER SUITE 600
HOUSTON, TX 77024**Current Mailing Address:**800 GESSNER SUITE 600
HOUSTON, TX 77024**FEI Number: 76-0165558****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	PRESIDENT, DIRECTOR
Name	MIAN, AHMAD O
Address	800 GESSNER SUITE 600
City-State-Zip:	HOUSTON TX 77024

Title	SECRETARY
Name	SHAUNTY, LESLIE K
Address	800 GESSNER SUITE 600
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	KEMP, RHONDA N
Address	800 GESSNER SUITE 600
City-State-Zip:	HOUSTON TX 77024

Title	TREASURER
Name	CASALE, CYNTHIA L
Address	800 GESSNER SUITE 600
City-State-Zip:	HOUSTON TX 77024

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: LESLIE K SHAUNTY**SECRETARY****04/26/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date