

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005383

Entity Name: INDEPENDENT SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

160 GREENTREE DRIVE, SUITE 101
DOVER, DE 19904

Current Mailing Address:

1900 L. DON DODSON DRIVE
BEDRORD, TX 76021 US

FEI Number: 34-0860093

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 CEO
Name FREEMAN, MATTHEW A
Address 1900 L. DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title SECRETARY
Name CLEFF, DAVID M
Address 1900 L. DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title TREASURER
Name BROUSSARD, JUSTIN
Address 1900 L. DON DODSON DRIVE
City-State-Zip: BEDRORD TX 76021

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: DAVID CLEFF

SECRETARY

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date