2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005383

Entity Name: INDEPENDENT SPECIALTY INSURANCE COMPANY

FILED
Apr 02, 2019
Secretary of State
0674076052CC

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

Date

Officer/Director Detail:

Title C Title I

Name LEDBETTER, TERRY L Name FREEMAN, MATTHEW A

Address 1900 L. DON DODSON DRIVE Address 1900 L. DON DODSON DRIVE

City-State-Zip: BEDFORD TX 76021 City-State-Zip: BEDFORD TX 76021

Title SECRETARY Title TREASURER

Name CLEFF, DAVID M Name DUFF, APRIL LYNN

Address 1900 L. DON DODSON DRIVE Address 4521 HIGHWOODS PKWY

City-State-Zip: BEDFORD TX 76021 City-State-Zip: GLEN ALLEN VA 23060

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 M CLEFF SECRETARY 04/02/2019