

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001054

Entity Name: OBSIDIAN SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

Current Mailing Address:

1330 AVENUE OF THE AMERICA
STE 23A
NEW YORK, NY 10019 US

FEI Number: 85-1663261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200(32314-6200) 200 E. GAINES ST.
TALLAHASSEE, FL 32339 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, DIRECTOR
Name JEWETT, WILLIAM
Address 1330 AVENUE OF THE AMERICAS,
STE 23A
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR, PRESIDENT, COO
Name RAPPAPORT, CRAIG
Address 1330 AVENUE OF THE AMERICAS,
STE 23A
City-State-Zip: NEW YORK NY 10019

Title CHIEF LEGAL OFFICER AND
SECRETARY, DIRECTOR
Name CANELO, EMILY
Address 1330 AVENUE OF THE AMERICAS,
STE 23A
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name CLARK, RYAN
Address 4 EMBARCADERO CENTER, SUITE
1900
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name NIEHAUS, SCOTT
Address 4 EMBARCADERO CENTER
SUITE 1900
City-State-Zip: SAN FRANCISCO CA 94111

Title ASSISTANT SECRETARY
Name WHITNEY, KAITLYN
Address 1330 AVENUE OF THE AMERICA
STE 23A
City-State-Zip: NEW YORK NY 10019

Title CFO, TREASURER
Name DAGENAIS, NICHOLAS
Address 1330 AVENUE OF THE AMERICA
STE 23A
City-State-Zip: NEW YORK NY 10019

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: KAITLYN WHITNEY

ASSISTANT SECRETARY 03/01/2024

Electronic Signature of Signing Officer/Director Detail

Date