2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001054

Entity Name: OBSIDIAN SPECIALTY INSURANCE COMPANY

FILED Mar 01, 2023 **Secretary of State** 4883468566CC

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, DIRECTOR Title CFO, TREASURER, DIRECTOR

Name JEWETT, WILLIAM Name RAPPAPORT, CRAIG

Address 1330 AVENUE OF THE AMERICAS, Address 1330 AVENUE OF THE AMERICAS, STE 23A

STE 23A

NEW YORK NY 10019 City-State-Zip: City-State-Zip: NEW YORK NY 10019

Title CHIEF LEGAL OFFICER AND Title **DIRECTOR** SECRETARY, DIRECTOR

CLARK, RYAN Name Name CANELO, EMILY

Address 4 EMBARCADERO CENTER, SUITE 1330 AVENUE OF THE AMERICAS, Address 1900

STE 23A

City-State-Zip: SAN FRANCISCO CA 94111 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name NIEHAUS, SCOTT

Address 4 EMBARCADERO CENTER

SUITE 1900

SAN FRANCISCO CA 94111 City-State-Zip:

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: CRAIG RAPPAPORT

TREASURER

03/01/2023 Date