

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006703

FILED
Mar 29, 2023
Secretary of State
2411720354CC

Entity Name: HUDSON INSURANCE COMPANY

Current Principal Place of Business:

100 WILLIAM STREET
5TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

100 WILLIAM STREET
5TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 13-5150451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENERAL COUNSEL
CT CORPORATION SYSTEM
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: DINA G. DASKALAKIS

03/29/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP
Name LOVELL, PETER H
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title SVP
Name DASKALAKIS, DINA G
Address 100 WILLIAM STREET
City-State-Zip: NEW YORK NY 10038

Title EVP, CHIEF ACTUARY
Name SANDER, ELIZABETH A
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title PD
Name GALLAGHER, CHRISTOPHER L
Address 100 WILLIAM STREET
City-State-Zip: NEW YORK NY 10038

Title CFO
Name ROSE, RORY A.
Address 100 WILLIAM STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10038

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: DINA G. DASKALAKIS

SVP

03/29/2023

Electronic Signature of Signing Officer/Director Detail

Date