

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15813

Entity Name: U.S. SPECIALTY INSURANCE COMPANY**Current Principal Place of Business:**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040**Current Mailing Address:**13403 NORTHWEST FREEWAY
HOUSTON, TX 77040 US**FEI Number:** 52-1504975**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
SERVICE OF PROCESS SECTION
TALLAHASSEE, FL 32399-4201 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	VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name	MCKEOWN, CAVE
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT & REGIONAL DIRECTOR
Name	FLETCHER, CAMERON B.
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT & REGIONAL DIRECTOR
Name	PLUNKERT, JOSHUA
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT & SECRETARY
Name	LUDLOW, ALEXANDER
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT & TREASURER
Name	LEE, JONATHAN
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT - CLAIMS & OPERATIONS
Name	HAIRE, ROBERT
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT - CONTRACT BOND UNDERWRITING
Name	DEGRAW, DIRK
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

Title	VICE PRESIDENT - CONTRACT BOND UNDERWRITING
Name	ROBERTS, KENT
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

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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: ALEXANDER LUDLOWVICE PRESIDENT &
SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - COURT
Name ROGSON, MICHAL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VICE PRESIDENT - UNDERWRITING
Name CLEMENTS, KEITH
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name BACIOCCO, SUZANNE
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name CHEN, PATTY L.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name COOK, ADAM
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name GUELPA, PAUL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name LAM, MINH
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name LONG, BRADLEY
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name NOVEMAN, ANNA
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name YI, JOHN C.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT

Title VICE PRESIDENT - UNDERWRITING
Name BEERNAERT, MATTHEW
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT CONTROLLER
Name FOERSTER, CAROLYN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name BIDWELL, KERIMA
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name CHING, GREG
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name FREELAND, CRYSTAL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name JACKSON, DIANE M.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name LAVERTY, PATRICK
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name MUELLER, STEVEN J.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name PENNINGTON, MARCELLA
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT &
ASSISTANT SECRETARY
Name LEE, JEANNIE J.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT SECRETARY
Name TASHDJIAN, AZNIV

Name GRADY, MICHAEL
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR (INDEPENDENT)
 Name BRAMANTI, FRANK J
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR (INDEPENDENT)
 Name FLAGG, PH.D., JAMES C.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR
 Name RINICELLA, RANDY D.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR (INDEPENDENT)
 Name ROSHOLT, ROBERT A.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR
 Name WEIST, THOMAS E.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name HARMEYER, THOMAS
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name RITCHIE, ANDREW J.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name SANDERFORD, MARK R.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title SENIOR VICE PRESIDENT
 Name DONOVAN, MICHAEL J.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title SENIOR VICE PRESIDENT
 Name NEDERMAN, CARL
 Address 13403 NORTHWEST FREEWAY

Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR
 Name CALLAHAN, MARK W.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title PRESIDENT & CHIEF EXECUTIVE OFFICER
 Name SCHELL, MICHAEL J.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR
 Name RIVERA, SUSAN
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title DIRECTOR
 Name SCHELL, MICHAEL J.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name CALLAHAN, MARK W.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name MINALE, STEFANO
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name RIVERA, SUSAN
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title EXECUTIVE VICE PRESIDENT
 Name WEIST, THOMAS E.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title SENIOR VICE PRESIDENT
 Name DUFFY, BRIAN
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

 Title SENIOR VICE PRESIDENT
 Name PESSIN, ADAM S.
 Address 13403 NORTHWEST FREEWAY
 City-State-Zip: HOUSTON TX 77040

City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name REYNOLDS, MARK P.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY
Name RAMBO, PAUL B.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT - COMMERCIAL SURETY
Name STEELE, BRIAN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name DITO, PAUL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name IACOBELL, SHELLY L.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name LANAK, FRANK M.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name MORGAN, PAMELA
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name RIFFE, DEBORAH L.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name SHEEHAN, TERRENCE
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VICE PRESIDENT & ASSISTANT SECRETARY
Name LO, KIO
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name RICKERT, MARK
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY
Name RINICELLA, RANDY D.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name BACEWICZ, ANTHONY
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name FEINBERG, ADAM
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name KELLEMS, JACQUELINE S.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name MESTER, FRANK M.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name PAEZ, MICHAEL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name SCHNEIDER, JONATHAN M.
Address 13403 NORTHWEST FREEWAY
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Title VICE PRESIDENT & ASSISTANT SECRETARY
Name AGUILAR, DANIEL
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