

2022 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 & 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** DIRECTOR (INDEPENDENT)**Name** BRAMANTI, FRANK J**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** DIRECTOR (INDEPENDENT)**Name** FLAGG, PH.D., JAMES C.**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**Continues on page 2**

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: LUDLOW , ALEXANDER**SECRETARY****04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 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 VP, CFO
Name DAVIS, LASHONDA

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 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
City-State-Zip: HOUSTON TX 77040

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

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

Title DIRECTOR
Name CHELL, MICHAEL J
Address 13403 NORTHWEST FREEWAY

Address 13403 NORTHWEST FREEWAY

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