

1.) CORPORATION NAME:

**HISCOX INSURANCE COMPANY INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

DUE DATE: **8/31/2010**

SCC ID NO: **F0129660**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 416 S SECOND ST

CITY/ST/ZIP: GENEVA, IL 60134-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
EDWARD DONNELLY	PRESIDENT	416 S SECOND ST	GENEVA, IL 60134-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
MICHAEL L RYBAK	VICE PRESIDENT	416 S SECOND ST	GENEVA, IL 60134-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
ROBERT CHILDS	DIRECTOR	416 S SECOND ST	GENEVA, IL 60134-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JAMES SCHACHT	DIRECTOR	416 S SECOND ST	GENEVA, IL 60134-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GAVIN WATSON	VICE PRESIDENT	416 S SECOND ST	GENEVA, IL 60134-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER JOHN LEISZ	
TITLE:	DIRECTOR	
ADDRESS:	416 S SECOND ST	
CITY/ST/ZIP/CO:	GENEVA, IL 60134-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL L RYBAK</u>	<u>MICHAEL L RYBAK, VICE</u>	<u>8/25/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.