

1.) CORPORATION NAME:

HISCOX INSURANCE COMPANY INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **8/31/2011**

SCC ID NO: **F0129660**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 233 NORTH MICHIGAN AVE., SUITE 1840

CITY/ST/ZIP: CHICAGO, IL 60601-

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: EDWARD DONNELLY
TITLE: PRESIDENT
ADDRESS: 233 NORTH MICHIGAN AVE.
SUITE 1840
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: MICHAEL L RYBAK
TITLE: VICE PRESIDENT
ADDRESS: 233 NORTH MICHIGAN AVE.
SUITE 1840
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: GAVIN WATSON
TITLE: VICE PRESIDENT
ADDRESS: 233 NORTH MICHIGAN AVE.
SUITE 1840
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

NAME: CHRISTOPHER JOHN LEISZ
TITLE: DIRECTOR
ADDRESS: 233 NORTH MICHIGAN AVE.
SUITE 1840
CITY/ST/ZIP/CO: CHICAGO, IL 60601-

OFFICER

DIRECTOR

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES SCHACHT		
TITLE:	DIRECTOR		
ADDRESS:	233 NORTH MICHIGAN AVE. SUITE 1840		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD WATSON		
TITLE:	CEO		
ADDRESS:	233 NORTH MICHIGAN AVE. SUITE 1840		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT CHILDS		
TITLE:	CHAIRMAN		
ADDRESS:	233 NORTH MICHIGAN AVE. SUITE 1840		
CITY/ST/ZIP/CO:	CHICAGO, IL 60601-		

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>	MICHAEL L RYBAK, VICE	<u>9/21/2011</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.