

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212538874

1.) CORPORATION NAME:

U.S. SPECIALTY INSURANCE COMPANY

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0558231**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13403 NORTHWEST FREEWAY

CITY/ST/ZIP: HOUSTON, TX 77040-6094

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J SCHELL		
TITLE:	P/CEO/DIR		
ADDRESS:	13403 NORTHWEST FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040-6094		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEPHEN MACDONOUGH		
TITLE:	VP/CFO/DIR		
ADDRESS:	13403 NORTHWEST FWY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JONATHAN LEE		
TITLE:	VP/TREAS		
ADDRESS:	13403 NW FREEWAY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDY D. RINICELLA		
TITLE:	SVP/SEC/DIR		
ADDRESS:	13403 NORTHWEST FRWY		
CITY/ST/ZIP/CO:	HOUSTON, TX 77040		

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/ RANDY D. RINICELLA</u>	RANDY D. RINICELLA,	<u>10/9/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.