

1.) CORPORATION NAME: Hudson Insurance Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 9/30/2012 SCC ID NO: F1561507 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 100 WILLIAM ST CITY/ST/ZIP: NEW YORK, NY 10038

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: CHRISTOPHER LIAM GALLAGHER TITLE: P/COO ADDRESS: 100 WILLIAM ST CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DINA GEORGIA DASKALAKIS TITLE: SRVP/GEN COUN/S ADDRESS: 100 WILLIAM ST CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT STANLEY BENNETT TITLE: EVP/CHF ACTUARY ADDRESS: 300 FIRST STAMFORD PLACE CITY/ST/ZIP/CO: STAMFORD, CT 06902	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN FRANCIS VERBICH TITLE: SRVP/CFO ADDRESS: 100 WILLIAM ST CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRIAN DAVID YOUNG TITLE: CHAIRMAN ADDRESS: 100 WILLIAM ST CITY/ST/ZIP/CO: NEW YORK, NY 10038	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ DINA GEORGIA DASKALAKIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DINA GEORGIA DASKALAKIS, SRVP/GEN COUN/S PRINTED NAME AND CORPORATE TITLE	9/14/2012 DATE
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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.