

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216530843

1.) CORPORATION NAME:

Hudson Insurance Company

DUE DATE: **9/30/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1561507**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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 OFFICER DIRECTOR
 TITLE: P/COO
 ADDRESS: 100 WILLIAM ST
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: CHRISTOPHER THOMAS SUAREZ OFFICER DIRECTOR
 TITLE: EXEC VP
 ADDRESS: 100 WILLIAM STREET
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: DINA GEORGIA DASKALAKIS OFFICER DIRECTOR
 TITLE: SRVP/GEN COUN/S
 ADDRESS: 100 WILLIAM ST
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: BRIAN DAVID YOUNG OFFICER DIRECTOR
 TITLE: CEO/CHRMN
 ADDRESS: 100 WILLIAM ST
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

NAME: JOHN FRANCIS VERBICH OFFICER DIRECTOR
 TITLE: SRVP/CFO
 ADDRESS: 100 WILLIAM ST
 CITY/ST/ZIP/CO: NEW YORK, NY 10038

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

8/19/2016
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.