

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001842

FILED
Feb 08, 2012
Secretary of State

Entity Name: MESA UNDERWRITERS SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

6263 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85250

New Principal Place of Business:

Current Mailing Address:

40 WANTAGE AVE
BRANCHVILLE, NJ 07890

New Mailing Address:

FEI Number: 75-1629914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NENABER, RICHARD R
Address: 6263 N. SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 85250

Title: CFO
Name: WILSON, SCOTT A
Address: 6263 N. SCOTTSDALE ROAD
City-St-Zip: SCOTTSDALE, AZ 85250

Title: EVS
Name: LANZA, MICHAEL H
Address: 40 WANTAGE AVE.
City-St-Zip: BRANCHVILLE, NJ 07890

Title: SVPT
Name: DIBERARDINO, JENNIFER W
Address: 40 WANTAGE AVE.
City-St-Zip: BRANCHVILLE, NJ 07890

Title: SVPC
Name: SWEENEY, SUSAN B
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: VPM
Name: KARR, ROBERT W
Address: 6263 N. SCOTTSDALE RD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85250

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL H. LANZA

EVS

02/08/2012

Electronic Signature of Signing Officer or Director

Date