2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001842

Entity Name: MESA UNDERWRITERS SPECIALTY INSURANCE COMPANY

FILED
Jun 01, 2017
Secretary of State
CC6233449810

Current Principal Place of Business:

6263 N SCOTTSDALE ROAD SUITE 300

SCOTTSDALE, AZ 85250

Current Mailing Address:

6263 N SCOTTSDALE ROAD SUITE 300 SCOTTSDALE, AZ 85250 US

FEI Number: 75-1629914 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANICAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

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

Officer/Director Detail:

Title CEO, PRESIDENT Title CFO

Name KAMROWSKI, JEFFREY F Name WILCOX, MARK A

Address 6263 N SCOTTSDALE ROAD Address 6263 N SCOTTSDALE ROAD

SUITE 300 SUITE 300

City-State-Zip: SCOTTSDALE AZ 85250 City-State-Zip: SCOTTSDALE AZ 85250

Title SECRETARY

Name LANZA, MICHAEL H

Address 6263 N SCOTTSDALE ROAD

SUITE 300

City-State-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 S

Electronic Signature of Signing Officer/Director Detail

SECRETARY 06/01/2017

Date

Date