State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000152278

2. Name of Corporation Hiscox, Inc.

3. Street Address Principal Business Office:

No. and Street: 357 MAIN STREET 2ND FLOOR
City or Town: ARMONK State: NY Zip: 10504 Country: USA

4. Business Phone No.

914-273-7400

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	EDWARD DANIEL DONNELLY	357 MAIN STREET ARMONK, NY 10504 USA
SECRETARY	GAVIN STUART WATSON	357 MAIN STREET ARMONK, NY 10504 USA
CEO	ROBERT SIMON CHILDS	1 GREAT ST HELENS LONDON, EC3A 6HX UK
CFO	GAVIN STUART WATSON	357 MAIN STREET ARMONK, NY 10504 USA
VICE PRESIDENT	GAVIN STUART WATSON	357 MAIN STREET ARMONK, NY 10504 USA
DIRECTOR	ROBERT JOHN MCMILLAN	357 MAIN STREET ARMONK, NY 10504 USA
DIRECTOR	ROBERT SIMON CHILDS	1 GREAT ST HELENS LONDON, EC3A 6HX UK
DIRECTOR	BRONISLAW EDMUND MASOJADA	1 GREAT ST HELENS LONDON, EC3A 6HX UK
DIRECTOR	GLENN HARGROVE	357 MAIN STREET ARMONK, NY 10504 USA
DIRECTOR	EDWARD DANIEL DONNELLY	357 MAIN STREET ARMONK, NY 10504 USA
DIRECTOR	GAVIN STUART WATSON	357 MAIN STREET ARMONK, NY 10504 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	3,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2011 at 2:53:08 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GAVIN STUART WATSON
Signature of Authorized Representative of the Corporation

VICE PRESIDENT/SECRETARY/CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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