



**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: 2019

1. Corporate ID No. 000152278

2. Name of Corporation Hiscox, Inc.

3. Street Address Principal Business Office:

No. and Street: 520 MADISON AVE, 32ND FLOOR

City or Town: NEW YORK

State: NY Zip: 10022 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524294

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
CEO	BENJAMIN WALTER	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
CFO	DAVID MCLAUGHLIN	520 MADISON AVE, 32ND FLOOR

		NEW YORK, NY 10022 USA
SECRETARY	DAVID MCLAUGHLIN	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
TREASURER	DAVID MCLAUGHLIN	520 MADISON AVE., 32ND FLOOR NEW YORK, NY 10022 USA
VICE PRESIDENT	DAVID MCLAUGHLIN	520 MADISON AVE., 32ND FLOOR NEW YORK, NY 10022 USA
PRESIDENT	BENJAMIN WALTER	520 MADISON AVE., 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	DAVID MCLAUGHLIN	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	LYNN PIKE	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	BRONEK MASOJADA	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ROBERT JOHN MCMILLAN	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	GLENN HARGROVE	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	RICHARD WATSON	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	BENJAMIN WALTER	520 MADISON AVE, 32ND FLOOR NEW YORK, NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	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, 2019 at 12:59:03 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 DAVID MCLAUGHLIN
Signature of Authorized Representative of the Corporation

