RI SOS Filing Number: 202450716090 Date: 4/10/2024 5:38:00 PM



State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>001715816</u>
- 2. Name of Corporation Bowhead Specialty Underwriters, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 667 MADISON AVENUE, 5TH FLOOR

City or Town: NEW YORK State: NY Zip: 10065 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

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

INSURANCE AGENCY AND BROKERAGES SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	STEPHEN J. SILLS	667 MADISON AVENUE, 5TH FLOOR NEW YORK, NY 10065 USA	
TREASURER	BRAD MULCAHEY	667 MADISON AVENUE, 5TH FLOOR NEW YORK, NY 10065 USA	
VICE PRESIDENT	BARBARA C. DELANO	667 MADISON AVENUE, 5TH FLOOR NEW YORK, NY 10065 USA	
SECRETARY AND DIRECTOR	MATTHEW H CRUSEY	667 MADISON AVENUE, 5TH FLOOR NEW YORK, NY 10065 USA	
GENERAL COUNSEL	MATTHEW H CRUSEY	667 MADISON AVENUE, 5TH FLOOR NEW YORK,, NY 10065 USA	
ASSISTANT VICE PRESIDENT	BENJAMIN J MACK	667 MADISON AVENUE, 5TH FLOOR NEW YORK,, NY 10065 USA	
DIRECTOR	BRAD MULCAHEY	667 MADISON AVENUE, 5TH FLOOR NEW YORK, NY 10065 USA	
DIRECTOR	STEPHEN J. SILLS	667 MADISON AVENUE, 5TH FLOOR NEW YORK, NY 10065 USA	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$0.0100	100.00	100

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 10 Day of April, 2024 at 5:38:47 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07