State of Rhode Island Fee: \$50.00						
Office of the Secretary of State						
Division Of Business Services						
148 W. River Street Providence RI 02904-2615						
1636 (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. 000152278						
2. Name of Corporation <u>Hiscox, Inc.</u>						
3. Street Address Principal Business Office:						
No. and Street: <u>5 CONCOURSE PARKWAY</u>						
$\frac{\text{SUITE 2150}}{\text{ATLANTA}}$						
City or Town: ATLANTA State: GA Zip: 30328 Country: USA						
4. Business Phone No.						
8009279800						
5. State of Incorporation						
State: <u>DE</u>						
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.						
<u>524210</u>						
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		
TREASURER	GERALD COX	5 CONCOURSE PARKWAY, SUITE 2150 ATLANTA, GA 30328 USA		
SECRETARY	SABRINA KANIA	5 CONCOURSE PARKWAY SUITE 2150 ATLANTA, GA 30328 USA		
PRESIDENT	KEVIN I. KERRIDGE	1133 WESTCHESTER AVENUE SUITE S-231 WHITE PLAINS, NY 10604 USA		
DIRECTOR	KEVIN I KERRIDGE	1133 WESTCHESTER AVENUE SUITE S-231 WHITE PLAINS, NY 10604 USA		
DIRECTOR	GERALD COX	5 CONCOURSE PARKWAY, SUITE 2150 ATLANTA, GA 30328 USA		
DIRECTOR	AKI HUSSAIN	30 N. LASALLE STREET SUITE 1760 CHICAGO, IL 60602 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 <i>Num of</i> <i>Shares</i>
CWP		\$0.0100	3,000.00	1450

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 30 Day of April, 2024 at 8:51:34 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 SABRINA KANIA

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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