

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802193

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: ST. PAUL MERCURY INSURANCE COMPANY

## Current Principal Place of Business:

385 WASHINGTON ST  
ST PAUL, MN 55102

## New Principal Place of Business:

## Current Mailing Address:

385 WASHINGTON ST  
MAIL CODE 515A  
ST PAUL, MN 55102

## New Mailing Address:

FEI Number: 41-0881659      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V      ( ) Delete  
Name: LAMENDOLA, ROBERT J  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: VD      ( ) Delete  
Name: BRADLEY, THOMAS A  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: VS      ( ) Delete  
Name: BACKBERG, BRUCE A.  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102

Title: VT      ( ) Delete  
Name: MCDONOUGH, PAUL H  
Address: 385 WASHINGTON ST  
City-St-Zip: SAINT PAUL, MN 55102

Title: DCP      ( ) Delete  
Name: MACCOLL, JOHN A  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title: D      ( ) Delete  
Name: MILLER, TIMOTHY M  
Address: 385 WASHINGTON ST  
City-St-Zip: ST PAUL, MN 55102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: BESSETTE, ANDY F  
Address: 385 WASHINGTON ST.  
City-St-Zip: ST. PAUL, MN 55102

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS      (X) Change ( ) Addition  
Name: BACKBERG, BRUCE A  
Address: 385 WASHINGTON STREET  
City-St-Zip: ST. PAUL, MN 55102

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCP      (X) Change ( ) Addition  
Name: MACCOLL, JOHN A  
Address: 5801 SMITH AVENUE  
City-St-Zip: BALTIMORE, MD 21209

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE A. BACKBERG

VS

03/24/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

MARITA ZURAITIS - DIRECTOR  
5801 SMITH AVENUE  
BALTIMORE, MD 21209

JOHN C. TREACY - DIRECTOR & VICE PRES  
385 WASHINGTON STREET  
ST. PAUL, MN 55102

KATHRYN LOVAAS - DIRECTOR  
385 WASHINGTON STREET  
ST. PAUL, MN 55102