2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 04, 2000 8:00 am DOCUMENT # 802939 1. Entity Name **Secretary of State** WATERFORD INSURANCE COMPANY 03-04-2000 90107 038 ***150.00 Principal Place of Business Mailing Address 707 S.E. QUNICY 2450 14TH AVE. S.E. ALBANY OR 97321-6880 OTIDUO TOPEKA FL 66603 US 2. Principal Place of Business 3. Mailing Address 80 South Main Street 555 Kansas Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 301 Applied For City & State City & State 4. FEI Number 48-0470690 Topeka, KS Hanover, NH Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 66603 03755 USA IISA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32304 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Delete President BAXTER, TERRY NAME Morgan Wesley Davis STREET ADDRESS STREET ADDRESS 130 SPRING HILL RD 80 South Main Street CITY-ST-ZIP CITY-ST-ZIP LYNE NH 03768 Hanover, NH 03755 **EVCF** ☐ Delete ☐ Change Addition 🔽 TITLE Treasurer NAME BARRETTE, RAY Jean Caroline Brown STREET ADDRESS STREET ADDRESS 12 MAPLE STREET 80 South Main Street CITY-ST-ZIP CITY-ST-ZIP HANOVER NH 03755 Hanover, NH 03755 SVC ☐ Change ■ Addition TITLE TITLE ☐ Delete NAME NAME PAQUETTE, MIKE STREET ADDRESS STREET ADDRESS 100 THREE MILE RD CITY-ST-ZIP CITY-ST-ZIP HANOVER NH 03755 Addition **VS** ☐ Change ☐ Delete TITLE TITLE BEAULIEU, DENNIS P NAME NAME STREET ADDRESS 61 BARNARD HILL RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DUNBARTON NH 03045-4602** ☐ Change Addition ☐ Delete TITLE TITLE CAMPBELL, REID T NAME STREET ADDRESS STREET ADDRESS **80 SOUTH MAIN ST** CITY-ST-ZIP CITY-ST-ZIP HANOVER NH 03755 Change ☐ Addition TITLE ☐ Delete TITLE NAME OBERTING, KERNAN V NAME

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

80 SOUTH MAIN ST

HANOVER NH 03755

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis P. Beaulieu, Secretary 2/25/00