


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 07, 2005 08:00 AM
Secretary of State

DOCUMENT # 811284
1. Entity Name
ONEBEACON INSURANCE COMPANY



Principal Place of Business 436 WALNUT STREET PHILADELPHIA, PA 19106-3703	Mailing Address ONE BEACON STREET BOSTON, MA 20108 US
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DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 23-1502700	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$350.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, DENNIS R ONE BEACON STREET BOSTON, MA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CAVOORES, JOHN P ONE BEACON BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ARCHIMEDES, ALEX C ONE BEACON ST BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HOWARD, RICHARD P ONE BEACON ST BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CARNASE, ANDREW C ONE BEACON ST BOSTON, MA 02108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DAVIS, MORGAN W ONE BEACON ST BOSTON, MA 02108

U00007254490
03/07/05-80077-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2/1/05 617-725-7430**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #