

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State
 03-19-2001 90046 026 ***150.00

DOCUMENT # 816258
 1. Entity Name
EXCELSIOR INSURANCE COMPANY

Principal Place of Business Mailing Address
62 MAPLE AVENUE **62 MAPLE AVENUE**
KEENE NH 03431-1625 **KEENE NH 03431-1625**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number **15-0302550** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHRISTOPHER, MANSFIELD C 62 MAPLE AVE KEENE NH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, ELLIOT J 62 MAPLE AVENUE KEENE NH <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS TAYLOR, JANE F 62 MAPLE AVENUE KEENE NH 03431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FIEBRINK, MARK E 62 MAPLE AVENUE KEENE NH 03431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONDRIAN, JAMES P III 62 MAPLE AVE KEENE NH 03431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEALY, JUSTIN D 62 MAPLE AVENUE KEENE NH 03431 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Michael R Christiansen 62 Maple Ave Keene, NH 03431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Joseph P. Tracy **Joseph P. Tracy Senior Vice President & Treasurer** Date 3/12/01 Daytime Phone # 603-357-9505

CR2E034 (10/00)

Attachment
933478

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DOC # 816258
ENTITY: EXCELSIOR INSURANCE COMPANY

#12 Additions

TITLE	NAME	ADDRESS
CD	Roger L Jean	62 Maple Ave. Keene, NH 03431
VT	Joseph P Tracy	62 Maple Ave. Keene, NH 03431
V	Anthony A Fontanes	62 Maple Ave. Keene, NH 03431
VD	Forrest H Johnson	62 Maple Ave. Keene, NH 03431
VD	Amy J Leddy	62 Maple Ave. Keene, NH 03431
VD	William G Mersch	62 Maple Ave. Keene, NH 03431
VD	Charles B Ruzicka	62 Maple Ave. Keene, NH 03431
V	Steven A Fulwood	62 Maple Ave. Keene, NH 03431
V	Gary J Ostrow	62 Maple Ave. Keene, NH 03431
D	Honore J Fallon	62 Maple Ave. Keene, NH 03431