


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90053 015 ***150.00

DOCUMENT # 816258			
1. Entity Name EXCELSIOR INSURANCE COMPANY			
Principal Place of Business 62 MAPLE AVENUE KEENE, NH 03431-1625		Mailing Address 62 MAPLE AVENUE 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
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT COPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTOPHER, MANSFIELD C	NAME	
STREET ADDRESS	175 BERKERLY ST.	STREET ADDRESS	
CITY-ST-ZIP	BOSTON, MA 02117	CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWIE, DWIGHT W	NAME	
STREET ADDRESS	62 MAPLE AVENUE	STREET ADDRESS	
CITY-ST-ZIP	KEENE, NH 03431	CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIRUSSO, MICHAEL J	NAME	
STREET ADDRESS	62 MAPLE AVENUE	STREET ADDRESS	
CITY-ST-ZIP	KEENE, NH 03431	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSTROW, GARY J	NAME	
STREET ADDRESS	175 BERKERLY ST.	STREET ADDRESS	
CITY-ST-ZIP	BOSTON, MA 02117	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LANGWELL, DENNIS J	NAME	Geoffrey E. Hunt
STREET ADDRESS	175 BERKERLY ST.	STREET ADDRESS	175 Berkeley Street
CITY-ST-ZIP	BOSTON, MA 02117	CITY-ST-ZIP	Boston, MA 02117
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Michael J. DiRusso</u>		Michael J. DiRusso <u>2-24-05</u> 603-352-3221	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Day/Mo/Yr</small>	