2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 818752** 1. Entity Name GENERAL ACCIDENT INSURANCE COMPANY 01-29-2001 90134 013 ***150.00 Mailing Address Principal Place of Business 436 WALNUT STREET ONE BEACON STREET PHILADELPHIA PA 19106-3703 **BOSTON MA 02108** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-1471444 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME SMITH, DENNIS R NAME STREET ADDRESS ONE BEACON STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Addition ☐ Change PCD ☐ Delete TITLE TITLE GOWDY, ROBERT C NAME NAME STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Change ☐ Addition ☐ Delete TITLE TITI F WEBER, ROBERT S NAME NAME STREET ADDRESS STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** Change ☐ Addition ☐ Delete TITLE TITI F NAME PERLMAN, ROBERT S NAME ONE BEACON STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOSTON MA** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BANAS, RICHARD S NAME STREET ADDRESS STREET ADDRESS ONE BEACON ST CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Delete Change ☐ Addition TITLE BRAZAUSKAS, VINCENT A BRAZAUSKSEN, HANS L NAME NAME STREET ADDRESS STREET ADDRESS ONE BEACON ST

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 time empowered.

CITY-ST-ZIP

BOSTON MA

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(617) 725-7430