## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2000 8:00 am Secretary of State **DOCUMENT #825960** 1. Entity Name COMMERCIAL UNION INSURANCE COMPANY 03-15-2000 90058 014 \*\*\*150.00 Mailing Address Principal Place of Business ATTN: TAX DEPT ATTN: TAX DEPT. ONE BEACON ST ONE BEACON ST BOSTON MASSACHUSETTS 02108 **BOSTON MASSACHUSETTS 02108-3107** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2475442 Not Applicable Zip Country Zip : Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA, CAPITOL BLDG. TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition TITLE ☐ Delete TITLE V/D ☐ Change BANAS, RICHARD S WEBER, JOHN A NAMÉ NAME STREET ADDRESS ONE BEACON ST STREET ADDRESS 1 BEACON ST CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA **BOSTON MA** ☐ Change ★ Addition AT ☐ Delete TITL F V/D TITLE PERLMAN, ROBERT S. NAME BRAZAUSKAS, VINCENT A NAME ONE BEACON STREET STREET ADDRESS ONE BEACON ST STREET ADDRESS CITY-ST-ZIP BOSTON, MA CITY-ST-ZIP BOSTON MA PCD ☐ Change Addition TITI F V/D TITLE ☐ Delete GOWDY, ROBERT C. NAME CARSTENSEN, HANS L NAME STREET ADDRESS 108 MYRTLE ST STREET ADDRESS ONE BEACON STREET CITY-ST-ZIP QUINCY, MA CITY-ST-ZIP **BOSTON MA** V/D ☐ Change ★ Addition ☐ Delete TITL F TITLE DOYLE, JOHN F SMITH, DENNIS R NAME NAME STREET ADDRESS ONE BEACON STREET STREET ADDRESS ONE BEACON ST CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** BOSTON, MA ▼ Addition Change ☐ Delete TITLE V/D/CFO NAME NAME FITZPATRICK, CHARLES R STREET ADDRESS ONE BEACON ST STREET ADDRESS BOSTON, MA CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE JORDAN, RICHARD A NAME NAME

13. I hereby certify that the information supplied with this filling 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

ONE BEACON ST

BOSTON, MA

**SIGNATURE:** 

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/6/00 (617) 725-7430

Do CF 825960 A-0029687

## **COMMERCIAL UNION INSURANCE COMPANY**

## Additions

V/D LADD, DAVID N ONE BEACON STREET BOSTON, MA

V/D/GC SINGER, ROGER M ONE BEACON ST BOSTON, MA

T HIRTLE, RICHARD C ONE BEACON ST BOSTON, MA