

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830530

FILED
Jul 11, 2008
Secretary of State

Entity Name: FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.

Current Principal Place of Business:

305 MADISON AVE
POST OFFICE BOX 2807
MORRISTOWN, NJ 07962

New Principal Place of Business:

305 MADISON AVE
MORRISTOWN, NJ 07962

Current Mailing Address:

10777 WESTHEIMER
POST OFFICE BOX 2807
HOUSTON, TX 77252

New Mailing Address:

10350 RICHMOND AVENUE, SUITE 300
HOUSTON, TX 77042

FEI Number: 74-1385078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADEE, MARC J
Address: 10777 WESTHEIMER RD
City-St-Zip: HOUSTON, TX 77042

Title: D () Delete
Name: ANTONOPOULOS, MIKOLAS
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: BRAUNSTEIN, JOSEPH F JR
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: ROBERTSON, MARY JANE
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VP () Delete
Name: HAMMER, DENNIS J
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: VPS () Delete
Name: GASPARIK, VALERIE J
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADEE, MARC J
Address: 10350 RICHMOND AVENUE, SUITE 300
City-St-Zip: HOUSTON, TX 77042

Title: D, C (X) Change () Addition
Name: LIBBY, DOUGLAS M
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D, C (X) Change () Addition
Name: BRAUNSTEIN, JOSEPH F JR
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D, C (X) Change () Addition
Name: ROBERTSON, MARY JANE
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: SVP (X) Change () Addition
Name: HAMMER, DENNIS J
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: ASEC (X) Change () Addition
Name: BROWN, DUANE W
Address: 10350 RICHMOND AVENUE, SUITE 300
City-St-Zip: HOUSTON, TX 77042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DUANE W. BROWN

ASEC

07/11/2008

Electronic Signature of Signing Officer or Director

Date