

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 840137

FILED  
Oct 26, 2005  
Secretary of State

Entity Name: NEW HAMPSHIRE INDEMNITY COMPANY, INC.

## Current Principal Place of Business:

70 PINE ST  
NEW YORK, NY 10270

## New Principal Place of Business:

13010 MORRIS ROAD  
SUITE 600  
ALPHARETTA, GA 30004 US

## Current Mailing Address:

70 PINE ST.  
ATTN E M TUCK  
NEW YORK, NY 10270 US

## New Mailing Address:

FEI Number: 02-0227294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INSURANCE.COM.OF.FLA  
CAPITAL BUILDING  
TALLAHASSEE, FL 32304 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: INSURANE COMMISSIONER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PAVIA, ANTHONY P  
Address: 4501 N POINT PKWY  
City-St-Zip: ALPHARETTA, GA 30202

Title: CD ( ) Delete  
Name: SANDLER, ROBERT M  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: T ( ) Delete  
Name: BENSINGER, STEVEN J  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270

Title: D ( ) Delete  
Name: TIZZIO, THOMAS R  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: S ( ) Delete  
Name: TUCK, ELIZABETH M.,  
Address: 70 PINE ST.  
City-St-Zip: NEW YORK, NY 10270

Title: D ( ) Delete  
Name: MATTHEWS, EDWARD E,  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: PAVIA, ANTHONY P  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOT (X) Change ( ) Addition  
Name: PFEIL, GLENN A  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: D (X) Change ( ) Addition  
Name: ERNEST T. PATRIKIS,  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D,GC (X) Change ( ) Addition  
Name: ESTA L. CAIN,  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIZABETH M. TUCK

Electronic Signature of Signing Officer or Director

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10/26/2005

Date