


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

114

**DOCUMENT # 840137**  
 1. Entity Name  
**NEW HAMPSHIRE INDEMNITY COMPANY, INC.**



**FILED**  
 07 APR 26 PM 2:04  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business: 13010 MORRIS ROAD, SUITE 600, ALPHARETTA, GA 30004 US  
 Mailing Address: 70 PINE ST., ATTN E M TUCK, NEW YORK, NY 10270 US



04232007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number: 02-0227294  
 Applied For:  Not Applicable  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 INSURANCE COM.OF FLA  
 CAPITAL BUILDING  
 TALLAHASSEE, FL 32304

**DO NOT WRITE IN THIS SPACE**

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: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees


See attached List

10. OFFICERS AND DIRECTORS

|                |                      |
|----------------|----------------------|
| TITLE          | P,D                  |
| NAME           | PAVIA, ANTHONY P     |
| STREET ADDRESS | 13010 MORRIS ROAD    |
| CITY-ST-ZIP    | ALPHARETTA, GA 30004 |
| TITLE          | CD                   |
| NAME           | SANDLER, ROBERT M    |
| STREET ADDRESS | 70 PINE STREET       |
| CITY-ST-ZIP    | NEW YORK, NY         |
| TITLE          | CFOT                 |
| NAME           | PFEIL, GLENN A       |
| STREET ADDRESS | 3 BEAVER VALLEY ROAD |
| CITY-ST-ZIP    | WILMINGTON, DE 19803 |
| TITLE          | D                    |
| NAME           | NEUGER, WIN J        |
| STREET ADDRESS | 70 PINE STREET       |
| CITY-ST-ZIP    | NEW YORK, NY 10270   |
| TITLE          | S                    |
| NAME           | TUCK, ELIZABETH M.   |
| STREET ADDRESS | 70 PINE ST.          |
| CITY-ST-ZIP    | NEW YORK, NY 10270   |
| TITLE          | D,GC                 |
| NAME           | ESTA L. CAIN         |
| STREET ADDRESS | 3 BEAVER VALLEY ROAD |
| CITY-ST-ZIP    | WILMINGTON, DE 19803 |

500098909275

**DO NOT WRITE IN THIS SPACE**



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Elizabeth M Tuck  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Elizabeth M Tuck  
 Date: 4/24/07 Daytime Phone #: 212-770-7000

# Directors / Officers Report Address for all - Same as Principal address As of 4/25/2007

## **New Hampshire Indemnity Company, Inc.**

### Directors

|                           |          | <b>Effective</b> |
|---------------------------|----------|------------------|
| Merton Bernard Aidinoff   | Director | 3/13/2000        |
| Esta Lee Cain             | Director | 10/25/2004       |
| Lucille N. Evans          | Director | 10/25/2004       |
| Christopher B. Greene     | Director | 10/25/2004       |
| Jacob Ernest Hansen       | Director | 10/25/2004       |
| Michael F. Long           | Director | 5/25/2006        |
| William Donald Loucks Jr. | Director | 10/25/2004       |
| Cecelia E. Norat          | Director | 12/31/2006       |
| Anthony Prospie Pavia Jr. | Director | 12/6/2001        |
| Glenn Alan Pfeil          | Director | 10/25/2004       |
| James Anthony Porcari III | Director | 10/25/2004       |
| Mark E. VanDam            | Director | 4/21/2005        |
| Charles Edward Williamson | Director | 5/25/2006        |

### Officers

|                           |                          |                               |
|---------------------------|--------------------------|-------------------------------|
| Anthony Prospie Pavia Jr. | President                | <b>Effective</b><br>12/6/2001 |
| Anthony Prospie Pavia Jr. | Chief Executive Officer  | 5/25/2006                     |
| Glenn Alan Pfeil          | Chief Financial Officer  | 5/12/2003                     |
| Glenn Alan Pfeil          | Executive Vice President | 5/25/2006                     |
| Esta Lee Cain             | Senior Vice President    | 5/12/2003                     |

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# Directors / Officers Report

As of 4/25/2007

## New Hampshire Indemnity Company, Inc.

|                           |                       |            |
|---------------------------|-----------------------|------------|
| James Anthony Porcari III | Senior Vice President | 5/12/2003  |
| Donald Walter Procopio    | Senior Vice President | 5/25/2006  |
| Christopher B. Greene     | Vice President        | 5/12/2003  |
| Ronald Bruce Laconi       | Vice President        | 5/25/2006  |
| Esta Lee Cain             | General Counsel       | 5/12/2003  |
| Elizabeth Margaret Tuck   | Secretary             | 3/7/1996   |
| Amy Marie Cinquegrana     | Assistant Secretary   | 4/12/2007  |
| Sarah L. Hosker           | Assistant Secretary   | 4/21/2005  |
| Susan D. Hutcheson        | Assistant Secretary   | 5/7/2004   |
| Gregory J. Manderlink     | Assistant Secretary   | 5/7/2004   |
| Kimberlie S. Pezzuto      | Assistant Secretary   | 5/25/2006  |
| Glenn Alan Pfeil          | Treasurer             | 10/25/2004 |
| Robert McLaughlin         | Controller            | 5/25/2006  |
| Donald Walter Procopio    | Chief Actuary         | 5/25/2006  |

## Committee Member

Merton Bernard Aidinoff

**Effective**

5/15/2000

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CORPORATION SERVICE COMPANY

4/4

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:27 PM

ORDER NO. : 869012-220

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: NEW HAMPSHIRE INDEMNITY  
COMPANY, INC. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

**RECEIVED**  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2007 APR 26 PM 4: 25  
 NOT RECORDED  
 TO ACKNOWLEDGE  
 SUFFICIENCY OF FILING