

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840137

FILED
Apr 29, 2009
Secretary of State

Entity Name: NEW HAMPSHIRE INDEMNITY COMPANY, INC.

Current Principal Place of Business:

13010 MORRIS ROAD
SUITE 600
ALPHARETTA, GA 30004 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803 US

FEI Number: 02-0227294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PAVIA, ANTHONY P JR.
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: CFOD () Delete
Name: PFEIL, GLENN A
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SVPD () Delete
Name: CAIN, ESTA L
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SVPD () Delete
Name: PORCARI, JAMES A III
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SVP () Delete
Name: PROCOPIO, DONALD W
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DESANTIS, ANTHONY J
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

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

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

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

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

Title: S (X) Change () Addition
Name: CAIN, ESTA L
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004 US

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: ESTA L CAIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date