

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90026 022 ***150.00

DOCUMENT # 846941

1. Entity Name

THE NORTHERN ASSURANCE COMPANY OF AMERICA

Principal Place of Business

Mailing Address

ATTN: TAX DEPARTMENT
 ONE BEACON STREET
 BOSTON MA 02108

ATTN: TAX DEPARTMENT
 ONE BEACON STREET
 BOSTON MA 02108-3107

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2974375

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BUILDING
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|--|---|---|
| TITLE | S <input type="checkbox"/> Delete | TITLE | V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SMITH, DENNIS R | NAME | BANAS, RICHARD S |
| STREET ADDRESS | ONE BEACON ST | STREET ADDRESS | ONE BEACON ST |
| CITY-ST-ZIP | BOSTON MA | CITY-ST-ZIP | BOSTON, MA |
| TITLE | PCD <input type="checkbox"/> Delete | TITLE | V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | GOWDY, ROBERT C. | NAME | BRAZAUSKAS, VINCENT A |
| STREET ADDRESS | ONE BEACON ST | STREET ADDRESS | ONE BEACON ST |
| CITY-ST-ZIP | BOSTON MA | CITY-ST-ZIP | BOSTON, MA |
| TITLE | VD <input type="checkbox"/> Delete | TITLE | V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | WEBER, JOHN A | NAME | CARSTENSEN, HANS L |
| STREET ADDRESS | 1 BEACON ST | STREET ADDRESS | 108 MYRTLE ST |
| CITY-ST-ZIP | BOSTON MA | CITY-ST-ZIP | QUINCY, MA |
| TITLE | AT <input type="checkbox"/> Delete | TITLE | V/D/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | PERLMAN, ROBERT S. | NAME | FITZPATRICK, CHARLES R |
| STREET ADDRESS | ONE BEACON ST | STREET ADDRESS | ONE BEACON ST |
| CITY-ST-ZIP | BOSTON MA | CITY-ST-ZIP | BOSTON, MA |
| TITLE | <input type="checkbox"/> Delete | TITLE | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | NAME | JORDAN, RICHARD A |
| STREET ADDRESS | | STREET ADDRESS | ONE BEACON ST |
| CITY-ST-ZIP | | CITY-ST-ZIP | BOSTON, MA |
| TITLE | <input type="checkbox"/> Delete | TITLE | V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | NAME | DOYLE, JOHN F |
| STREET ADDRESS | | STREET ADDRESS | ONE BEACON ST |
| CITY-ST-ZIP | | CITY-ST-ZIP | BOSTON, MA |

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

3/16/00

Date

(617) 725-7430

Daytime Phone #

CF 014-01001