

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003105

FILED  
May 03, 2007  
Secretary of State

Entity Name: FIDELITY EMPLOYER INSURANCE SERVICES, INC.

## Current Principal Place of Business:

82 DEVONSHIRE STREET  
BOSTON, MA 02109

## New Principal Place of Business:

82 DEVONSHIRE STREET  
BOSTON, MA 02109 US

## Current Mailing Address:

82 DEVONSHIRE STREET, #F7B  
BOSTON, MA 02109

## New Mailing Address:

82 DEVONSHIRE STREET, #F7B  
BOSTON, MA 02109 US

FEI Number: 02-0526378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PATTON, GUY L  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

Title: D ( ) Delete  
Name: SUNTHIMER, JON  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

Title: D ( ) Delete  
Name: JONAS, STEPHEN P  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

Title: SVP ( ) Delete  
Name: KIMLER, BRADFORD  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

Title: AS (X) Delete  
Name: FREEDMAN, JAY  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

Title: S (X) Delete  
Name: HILGER, DENISE  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANDWEN, LEE H  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: P (X) Change ( ) Addition  
Name: KIMLER, BRADFORD  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: S (X) Change ( ) Addition  
Name: STURDY, SUSAN  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

Title: T (X) Change ( ) Addition  
Name: TIBBETTS, STEPHEN E  
Address: 82 DEVONSHIRE STREET  
City-St-Zip: BOSTON, MA 02109 US

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

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

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: SUSAN STURDY

S

05/03/2007

Electronic Signature of Signing Officer or Director

Date