

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003514

FILED  
Jan 13, 2012  
Secretary of State

**Entity Name:** ESSENTIA INSURANCE COMPANY

**Current Principal Place of Business:**

40 WEST OFFICE BUILDING  
14567 NORTH OUTER 40  
CHESTERFIELD, MO 63017

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BEACON LANE  
CANTON, MA 02021

**New Mailing Address:**

150 ROYALL STREET  
CANTON, MA 02021

**FEI Number:** 04-2672903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
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

**OFFICERS AND DIRECTORS:**

Title: COBD  
Name: MILLER, TIMOTHY M  
Address: 601 CARLSON PARKWAY  
City-St-Zip: MINNETONKA, MN 55305

Title: VD  
Name: ARCHIMEDES, ALEX C  
Address: 44 WHIPPANY ROAD  
City-St-Zip: MORRISTOWN, NJ 07960

Title: PD  
Name: RICH, BRADFORD W  
Address: 150 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: VD  
Name: HENDERSHOTT, DANA P  
Address: 150 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: S  
Name: MCCARTHY, VIRGINIA A  
Address: 150 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: T  
Name: MILLS, TODD C  
Address: 150 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

I hereby 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 all other like empowered.

SIGNATURE: VIRGINIA A. MCCARTHY

S

01/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date