

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003237

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: MSA INSURANCE COMPANY

**Current Principal Place of Business:**

4601 TOUCHTON ROAD EAST, STE 3400  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

55 WEST STREET  
KEENE, NH 03431

**New Mailing Address:**

4601 TOUCHTON ROAD EAST, STE 3400  
JACKSONVILLE, FL 32246

FEI Number: 56-2519357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHIEF FINANCIAL OFFICER  
200 EST 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BAXTER, TERRY L  
Address: 60 SPRING HILL LANE  
City-St-Zip: LYME, NH 03768

Title: D  
Name: CLEVELAND, COTTON M  
Address: 75 NEWPORT ROAD, STE 208  
City-St-Zip: NEW LONDON, NH 03257

Title: D  
Name: DELANEY, JOHN A  
Address: 1 UNF DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D  
Name: ELFNER III, ALBERT H  
Address: 53 CHESTNUT ST  
City-St-Zip: BOSTON, MA 02108

Title: D  
Name: FREEMAN, DAVID  
Address: 16 HOFFMANN ROAD  
City-St-Zip: CANTON, CT 06019

Title: D  
Name: GUNTER, JR., WILLIAM D  
Address: 1117 THOMASVILLE RD  
City-St-Zip: TALLAHASSEE, FL 32303

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: BRUCE R. FOX

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04/22/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date