2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P25787** Feb 09, 2000 8:00 am 1. Entity Name **Secretary of State** LM INSURANCE CORPORATION 02-09-2000 90001 002 ***150.00 Mailing Address Principal Place of Business 2829 WESTON PARKWAY MARY GARLOCK STE. 300 175 BERKELEY ST. STE 10-B BOSTON MA 02116-5066 WEST DES MOINES IA 50266-1338 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-3058504 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition Defete TITLE COUNTRYMAN, GARY L NAME NAME 175 BERKELEY STREET STREET ADDRESS STREET ADDRESS **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE CONNERS, JOHN B. NAME NAME 175 BERKELEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOSTON MA** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GILVAR, BARRY S NAME 175 BERKELEY ST. STREET ADDRESS STREET ADDRESS **BOSTON MA** CITY-ST-ZIP CITY-ST-ZIP Vice President and Treasurer □ Change Addition Delete TITLE TITLE GRUHL, ROBERT H. NAME Williams, Elliot J. NAME 175 BERKELEY ST. STREET ADDRESS 175 Berkeley Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02117** Boston, MA 02117 ☐ Change ☐ Addition ☐ Delete TITLE TITLE FONTANES, A. ALEXANDER NAME NAME 175 BERKELEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 40** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 appraise 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 11 other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE

CONNERS, JOHN B

175 BERKELEY ST

BOSTON MA 40

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

X Delete

Secretary

1/12/00

Vice President and Director \square Change

Condrin, J. Paul, III

175 Berkeley Street

Boston, MA 021179

(617) 357-9500

▼ Addition

ate

Daytime Phone #