

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840137 (4)

1. Corporation Name

NEW HAMPSHIRE INDEMNITY COMPANY, INC.



Principal Place of Business

70 PINE ST
NEW YORK NY 10270

Mailing Address

70 PINE ST.
~~27TH FLOOR~~
NEW YORK NY 10270

3. Date Incorporated or Qualified
03/02/1978

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

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26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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4. FEI Number

02-0227294

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COM. OF FLA.
CAPITAL BUILDING
TALLAHASSEE FL 32304

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in 9. Registered agent, or director, if applicable.

Signature of Registered Agent, if applicable, and signature of corporation, if applicable.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE

PD

DAVIS, JAMES STEVEN

70 PINE ST

NEW YORK NY

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

LIPSETT, LLOYD W.

1750 ELM ST.

MANCHESTER NH 03105

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VTC

CASTELLI, MICHAEL J.

89 JOHN ST.

NEW YORK NY

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

FOLEY, PATRICK J.

70 PINE ST.

NEW YORK NY 10270

☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

S

TUCK, ELIZABETH M.

70 PINE ST.

NEW YORK NY 10270

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

V

MATTHEWS, EDWARD E

45 MONTADALE CIRCLE

PRINCETON, NJ 08500

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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