2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P97000047036** 04-29-2005 90293 018 ***158.75 **BRIDGEFIELD EMPLOYERS INSURANCE COMPANY** Mailing Address Principal Place of Business TIULLY 2310 A-Z PARK RD 2310 A-Z PARK RD LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business 3. Mailing Address 2310 Commerce Point Dr. 2310 Commerce Point Dr. Suite, Apt. #, etc Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Lakeland, FL 59-1835212 Not Applicable Lakeland, FL Country \$8.75 Additional Zip 33801 Country 5. Certificate of Status Desired K USA 33801 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE JEAN, ROGER L NAME NAME 175 BERKLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BOSTON, MA 02117 V/T ☐ Delete TITI F Change X Addition TITLE HANSELMAN, JOHN D NAME Conway, David J. STREET ADDRESS 2310 A-Z PARK ROAD STREET ADDRESS 2310 Commerce Point Dr. CITY-\$T-ZIP LAKELAND, FL 33801 CITY-ST-ZIP Lakeland, FL ☐ Change Addition ☐ Delete TITLE MANSFIELD, CHRISTOPHER C NAME NAME STREET ADDRESS STREET ADDRESS 175 BERKLEY RD CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02117 Change Addition ☐ Delete TITLE TITLE NAME LEDDY, AMY J NAME STREET ADDRESS 175 BERKLEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02117 X Change ☐ Addition ☐ Delete TITLE TITLE HODGES, RICKY T NAME NAME 2310 Commerce Point Dr. STREET ADDRESS 2310 A-Z PK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33801 X Delete TITLE Change XX Addition TITLE CLARKE, THOMAS L JR NAME NAME Jalovec, Michael T. STREET ADDRESS 2310 A-Z PARK ROAD STREET ADDRESS 2310 Commerce Point Dr. Lakeland, FL 33801

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 accurate 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

CITY-ST-ZIP

SIGNATURE:

LAKELAND, FL 33801

FILED

Davtime Phone #



BRIDGEFIELD EMPLOYERS INSURANCE COMPANY

D (Addition) Kenneth P. Blackwood 175 Berkeley Road Boston, MA 02117

D/V Michael R. Christiansen 175 Berkeley Road Boston, MA 02117

D James F. Dore 175 Berkeley Road Boston, MA 02117

D (Addition) John D. Doyle 175 Berkeley Road Boston, MA 02117

D/V Bob D. Effinger, Jr. 175 Berkeley Road Boston, MA 02117

D William G. Mersch 175 Berkeley Road Boston, MA 02117

V (Change) Carol P. Sipe 2310 Commerce Point Dr. Lakeland, FL 33801 V (Change) Steven A. Smithson 2310 Commerce Point Dr. Lakeland, FL 33801

V Gary J. Ostrow 175 Berkeley Road Boston, MA 02117

AS James R. Pugh 175 Berkeley Road Boston, MA 02117