

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90197 020 ***150.00

DOCUMENT # 830530

1. Entity Name
FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.



Principal Place of Business
**10777 WESTHEIMER
POST OFFICE BOX 2807
HOUSTON, TX 77252**

Mailing Address
**10777 WESTHEIMER
POST OFFICE BOX 2807
HOUSTON, TX 77252**

60001857



2. Principal Place of Business - No P.O. Box #

305 Madison Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Morristown, NJ

City & State

Zip
07962

Country
US

Zip

Country

01032007

Chg-P

CR2E034 (12/06)

4. FEI Number

74-1385078

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ADEE, MARC J 10777 WESTHEIMER RD HOUSTON, TX 77042	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADEE, MARC J 10777 WESTHEIMER RD. HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUNDY, PAUL 10777 WESTHEIMER RD. HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREEN, DAVE 10777 WESTHEIMER RD. HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUSKY, SHARLENE J 10777 WESTHEIMER RD, STE 500 HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAKER, JAMEY 10777 WESTHEIMER, STE 500 HOUSTON, TX 77042	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

*Please see the attached
list.*

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

X Duane Brown

Duane Brown

1/13/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(713) 954-8360

ATTACHMENT
60001857
#830530

Fairmont Specialty Insurance Managers, Inc.

Officers & Directors List

Directors:

- * Nikolas Antonopoulos
- * Joseph F. Braunstein, Jr.
- * Mary Jane Robertson

Officers:

- | | |
|----------------------------|---|
| * Nikolas Antonopoulos | Chairman of the Board & CEO |
| ** Marc J. Adee | President |
| * Mary Jane Robertson | Executive Vice President, CFO & Treasurer |
| * Dennis J. Hammer | Senior Vice President & Controller |
| * Valerie J. Gasparik | Vice President & Secretary |
| ** Richard J. Klimaszewski | Vice President |
| * Jack W. Chadwick | Assistant Vice President |
| ** Michael P. Ziemer | Assistant Vice President |
| ** Duane W. Brown | Assistant Secretary |

* 305 Madison Avenue, Morristown, New Jersey 07960

** 10777 Westheimer Road, Suite 500, Houston, Texas 77042