## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

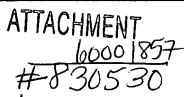
## Secretary of State **DOCUMENT #830530** 01-16-2007 90197 020 \*\*\*150.00 FAIRMONT SPECIALTY INSURANCE MANAGERS, INC. Mailing Address Principal Place of Business 60001857 10777 WESTHEIMER 10777 WESTHEIMER POST OFFICE BOX 2807 POST OFFICE BOX 2807 HOUSTON, TX 77252 HOUSTON, TX 77252 2. Principal Place of Business - No P.O. Box # 305 MAGISON AYENUE 3. Mailing Address Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For orristown. NJ 74-1385078 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 agont 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition ADEE, MARC J NAME NAME 10777 WESTHEIMER RD STREET ADDRESS STREET ADORESS HOUSTON, TX 77042 CITY-ST-ZIP CITY-ST-ZIP Please see the attached TITLE Delete ADEE, MARC J NAME NAME 10777 WESTHEIMER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77042 ☐ Change ☐ Addition TITLE Delete TITLE MUNDY, PAUL NAME NAME STREET ADDRESS 10777 WESTHEIMER RD. STREET ADDRESS HOUSTON, TX 77042 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE GREEN DAVE NAME NAME STREET ADDRESS 10777 WESTHEIMER RD. STREET ADDRESS HOUSTON, TX 77042 CITY-ST-ZIP CITY-ST-ZIP [ ] Change ☐ Addition TITLE Delete TITLE HUSKY, SHARLENE J NAME NAME 10777 WESTHEIMER RD, STE 500 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77042 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE AS Delete BAKER, JAMEY NAME NAME 10777 WESTHEIMER, STE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP HOUSTON, TX 77042 I hereby certify that the information supplied with this filling 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 Duane Brown

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1713) 954-8360

Date

FILED Jan 16, 2007 8:00 am



## 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 Assistant Vice President

\* Jack W. Chadwick \*\* 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