

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840137

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: NEW HAMPSHIRE INDEMNITY COMPANY, INC.

## Current Principal Place of Business:

13010 MORRIS ROAD  
SUITE 600  
ALPHARETTA, GA 30004 US

## New Principal Place of Business:

## Current Mailing Address:

70 PINE ST.  
ATTN E M TUCK  
NEW YORK, NY 10270 US

## New Mailing Address:

3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803 US

FEI Number: 02-0227294

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: PAVIA, ANTHONY P JR.  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: CFOD ( ) Delete  
Name: PFEIL, GLENN A  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SVPD ( ) Delete  
Name: CAIN, ESTA L  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SVPD ( ) Delete  
Name: PORCARI, JAMES A III  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: SVP ( ) Delete  
Name: PROCOPIO, DONALD W  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: S ( ) Delete  
Name: TUCK, ELIZABETH M  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: DESANTIS, ANTHONY J  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CAIN, ESTA L  
Address: 13010 MORRIS ROAD  
City-St-Zip: ALPHARETTA, GA 30004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTA L CAIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date