2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811284

Entity Name: ONEBEACON INSURANCE COMPANY

Current Principal Place of Business:

1880 JFK BOULEVARD SUITE 801 PHILADELPHIA, PA 19103

Current Mailing Address:

3 BATTERYMARCH PARK

1ST FLOOR

QUINCY, MA 02169 US

FEI Number: 23-1502700 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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

FILED Apr 08, 2015

Secretary of State

CC7551161943

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

HOCH, STANDLEY RICHARDS, PAULINE Name Name

1880 JFK BOULEVARD Address 1880 JFK BOULEVARD Address SUITE 801

SUITE 801

PHILADELPHIA PA 19103 PHILADELPHIA PA 19103 City-State-Zip: City-State-Zip:

Title **TREASURER** Title ASSISTANT SECRETARY

MAHON, TIMOTHY WILLIAMS, WENDY Name Name

1880 JFK BOULEVARD 1880 JFK BOULEVARD Address Address

SUITE 801 SUITE 801

PHILADELPHIA PA 19103 City-State-Zip: PHILADELPHIA PA 19103 City-State-Zip:

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail