

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825960

Entity Name: ONEBEACON AMERICA INSURANCE COMPANY

Current Principal Place of Business:

150 ROYALL STREET
CANTON, MA 02021

Current Mailing Address:

150 ROYALL STREET
CANTON, MA 02021

FEI Number: 04-2475442

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, CEO
Name MILLER, TIMOTHY M
Address 601 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

Title SECRETARY
Name MCCARTHY, VIRGINIA A
Address 150 ROYALL STREET
City-State-Zip: CANTON MA 02021

Title VP
Name HENDERSHOTT, DANA P
Address 150 ROYALL STREET
City-State-Zip: CANTON MA 02021

Title TREASURER
Name TREACY, JOHN C.
Address 601 CARLSON PARKWAY
City-State-Zip: MINNETONKA MN 55305

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.

SIGNATURE: VIRGINIA A. MCCARTHY

SECRETARY

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date