

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 11 PM 8:25

DOCUMENT # 802391

(3)

1. Corporation Name  
**LIBERTY MUTUAL FIRE INSURANCE COMPANY**

Principal Place of Business  
**175 BERKELEY STREET  
BOSTON MASSACHUSETTS 02117  
US**

Mailing Address  
**175 BERKELEY STREET  
BOSTON MASSACHUSETTS 02117  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/12/1925** 3a. Date of Last Report **03/29/1994**  
4. FEI Number **04-1924000** Applied For ☐ Not Applicable ☐  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees  
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip **02117-0149** 25 Country  
2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip **02117-0140** 30 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA  
CAPITOL BUILDING  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                      |
|----------------------------|--------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------|
| TITLE                      | CEO                      | 1.1 TITLE                                             | C/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | COUNTRYMAN, GARLY L.     | 1.2 NAME                                              | Countryman, Gary L.                                                                  |
| STREET ADDRESS             | 111 HAGER ST.            | 1.3 STREET ADDRESS                                    | 175 Berkeley Street                                                                  |
| CITY - ST - ZIP            | MARLBOROUGH MA           | 1.4 CITY - ST - ZIP                                   | Boston, MA 02117                                                                     |
| TITLE                      | PD                       | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         |
| NAME                       | KELLY, EDMUND F.         | 2.2 NAME                                              |                                                                                      |
| STREET ADDRESS             | 315 WELLESLEY ST.        | 2.3 STREET ADDRESS                                    | 175 Berkeley Street                                                                  |
| CITY - ST - ZIP            | WESTON MA                | 2.4 CITY - ST - ZIP                                   | Boston, MA 02117                                                                     |
| TITLE                      | VS                       | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| NAME                       | GILVAR, BARRY S.         | 3.2 NAME                                              |                                                                                      |
| STREET ADDRESS             | 11 CLARENCE ROAD         | 3.3 STREET ADDRESS                                    |                                                                                      |
| CITY - ST - ZIP            | WAYLAND MA               | 3.4 CITY - ST - ZIP                                   |                                                                                      |
| TITLE                      | VD                       | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         |
| NAME                       | MALONEY, THERESE A.      | 4.2 NAME                                              | Troy, Edward G.                                                                      |
| STREET ADDRESS             | 770 BOYLSTON ST, APT 5-F | 4.3 STREET ADDRESS                                    | 72 Beacon St.                                                                        |
| CITY - ST - ZIP            | BOSTON MA                | 4.4 CITY - ST - ZIP                                   | Boston, MA 02108                                                                     |
| TITLE                      | VGC                      | 5.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition         |
| NAME                       | MANSFIELD, CHRISTOPHER C | 5.2 NAME                                              |                                                                                      |
| STREET ADDRESS             | 94 COLWELL DR.           | 5.3 STREET ADDRESS                                    | 50 Woodleigh Road                                                                    |
| CITY - ST - ZIP            | DEDHAM MA                | 5.4 CITY - ST - ZIP                                   | Dedham, MA 02026                                                                     |
| TITLE                      | VT                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| NAME                       | GRUHL, ROBERT H.         | 6.2 NAME                                              |                                                                                      |
| STREET ADDRESS             | 22 PINECLIFF DRIVE       | 6.3 STREET ADDRESS                                    |                                                                                      |
| CITY - ST - ZIP            | MARBLEHEAD MA            | 6.4 CITY - ST - ZIP                                   |                                                                                      |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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; that I am the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Barry S. Gilvar*

Barry S. Gilvar

4/3/95

617-357-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

802391

**ADDITIONAL OFFICERS**

|                       |                                           |             |
|-----------------------|-------------------------------------------|-------------|
| Antonio C. Ferronato  | 171 Mossman Road, Sudbury, MA 01776       | V.P.        |
| A. Alexander Fontanes | 217 High Street, Duxbury, MA 02332        | V.P.        |
| Scott R. Goodby       | 41 West Shore Drive, Marblehead, MA 01945 | V.P.        |
| Gary R. Gregg         | 82 Parkwood Drive, Milton, MA 02186       | V.P.        |
| J. Paul Condryn, III  | 3 Crowe Farm Lane, Norton, MA 02766       | Comptroller |

**ADDITIONAL DIRECTORS**

|                     |                                                        |          |
|---------------------|--------------------------------------------------------|----------|
| Gregory H. Adamian  | 22 Ninth Street, Unit 804-806, Medford, MA 02155       | Director |
| Gerald E. Anderson  | 75 Hornbeam Lane, Centerville, MA 02632                | Director |
| Michael J. Babcock  | 274 Roundhill Road, Greenwich, CT 06831                | Director |
| Paul J. Darling, II | 914 Ottawa Lane, Wilmette, IL 60091-1221               | Director |
| David F. Figgins    | Rathgael, 270 Spruce Haven Drive, Wexford, PA 15090    | Director |
| John B. Gray        | 175 Dedham Street, Dover, MA 02030                     | Director |
| John P. Hamill      | 120 Cliff Road, Wellesley Hills, MA 02181              | Director |
| Marian L. Heard     | 47 Hopewell Farm Road, Natick, MA 01760                | Director |
| Raymond H. Hefner   | 7300 N. Country Club Drive, Oklahoma City, OK 73116    | Director |
| Stuart L. Lerner    | 11 Miles Standish Road, Marblehead, MA 01945           | Director |
| Edward W. Mulligan  | Curzon Mill Road, Newburyport, MA 01950                | Director |
| Ray B. Mundt        | 300 Thornbrook Road, Rosemont, PA 19010                | Director |
| Richard A. Smith    | 55 Chestnut Hill Road, Chestnut Hill, MA 02167         | Director |
| Ira Stepanian       | 300 Boylston St., Apt. 705, Boston, MA 02116-3923      | Director |
| Glenn P. Strehle    | 188 Country Drive, Weston, MA 02193                    | Director |
| Stephen J. Sweeney  | 7 Greenbrook Road, South Hamilton, MA 01982            | Director |
| Michael von Clemm   | 58 Bedford Gardens, Kensington, London W8 7EH, England | Director |
| Stanley A. Wainer   | 1151 Hilary Lane, Beverly Hills, CA 90210              | Director |