2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT #804935** 1. Entity Name MERRIMACK MUTUAL FIRE INSURANCE COMPANY 03-15-2000 90076 025 ***150.00 Mailing Address Principal Place of Business 95 OLD RIVER ROAD 95 OLD RIVER ROAD ANDOVER MA 01810-1000 ANDOVER MA 01810 1.0037820 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 04-1614490 Not Applicable Ζiρ Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL TALLAHASSEE FL 32301 City Zip Code F٤ 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on:back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change Addition WALLIS, C EDWARD NAME 10 MT. LAURELS #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHUA NH VDS ☐ Change ☐ Addition ☐ Delete TITLE TITLE BRAWN, MALCOLM W NAME NAME 203 BROOKSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANDOVER MA CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NICHOLS, WILLIAM E NAME NAME STREET ADDRESS 71 BONNY LANE STREET ADDRESS CITY-ST-ZIP N ANDOVER, MA 00000 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI.E TITLE STOCKHAM, EDWARD F NAME NAME 162 FARRWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADFORD, MA 00000 XX Change ☐ Addition TITLE ☐ Delete TITLE BISHOP, RUSSELL P NAME NAME 26 Bartletts Reach 7 WEYLAND CIRCLE FOXWOOD CIRCLE STREET ADDRESS STREET ADDRESS Amesbury MA 01913 CITY-ST-ZIP NO ANDOVER MA CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE vose, donald f. NAME 44 SHEFFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOXFORD MA** CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE: C. Edward Wallis Vice President 3/8/00 (978) 475-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #