2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-29-2007 90102 018 ***150.00 **DOCUMENT #807425** 1. Entity Name THE CAMDEN FIRE INSURANCE ASSOCIATION, INC. Principal Place of Business Mailing Address 60009659 400 FELLOWSHIP ROAD ONE BEACON STREET MT. LAUREL, NJ 08054 BOSTON, MA 20108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4, FEI Number Applied For 21-0418860 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete THLE SMITH, DENNIS R NAME NAME STRLET ADDRESS ONE BEACON STREET STREET ADDRESS BOSTON, MA CITY-ST-ZIP CITY-S1-ZIP DCP Change THUE ☐ Delete TUTLE ■ Addition Miller, T. Michael One Beacon Lane MILLER, MICHAEL T NAME NAME STREET ADDRESS ONE BEACON STREET STREET ADDRESS Canton, MA 02021 CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02108 Delete Change ☐ Addition TITLE TITLE CARNASE, ANDREW C NAME NAME One Constitution way ONE BEACON ST STREET ADDRESS STRUET ADORUSS CITY-ST-ZIP BOSTON, MA 02108 CITY-ST-ZIP Foxboro, MA 02035 ☐ Delete HILE Change ☐ Addition ARCHIMEDES, ALEX C NAME NAME STREET ADDRESS ONE BEACON ST STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02108 CITY-ST-ZIP X Change ☐ Addition TITLE ☐ Delete TITLE McDonough, Paul H. MCDOUGH, PAUL H NAME STREET ADDRESS ONE BEACON ST STREET AUDRESS BOSTON, MA 02108 CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE POOLE, BRIAN D NAME NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all piter like empowered

STREET ADDRESS

Cily-ST-ZiP

STREET ADDRESS

CITY-ST-ZIP

ONE BEACON ST

BOSTON, MA 02108

SIGNATURE: _	DIII SW	Denais R. Smith		617-725-6000
	SIGNATURE AND TYPED OR PRINTED NAME OF S	IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #

ATTACHMENT 2007 FOR PROFIT A

The Camden Fire Insurance Association, Inc.

Officers/Directors - Document #807425

Title

D

Name

Mark K. Dorcus 370 Church St.

Street Address City-St-Zip

Guilford, CT 06437

Title

D/V/General Counsel

Name Street Address

Thomas L. Forsyth One Beacon St.

City-St-Zip

Boston, MA 02108

Title

D/V/Chief Human Resources Officer

Name Street Address Thomas N. Schmitt One Beacon Lane

City-St-Zip

Canton, MA 02021

Title

D/V

Name Street Address Roger M. Singer One Beacon St.

City-St-Zip

Boston, MA 02108

Title Name V

Michael J. Daly

Street Address

1500 Spring Garden St.

City-St-Zip

Philadelphia, PA 19130

Title

V

Name Street Address Paul F. DiFrancesco 201 Old Country Rd.

City-St-Zip

Melville, NY 11747

Title

V

Name Street Address Eugene C. Fazzie One Beacon St.

City-St-Zip

Boston, MA 02108

Title

V/CAO

Name Street Address Dana P. Hendershott One Beacon Lane

City-St-Zip

Canton, MA 02021

ATTACHMENT

Officers/Directors - Document #807425

60009659

Title

V

Name Street Address City-St-Zip Michael R. Keane One Constitution Way Foxboro, MA 02035

Title

V

Name Street Address City-St-Zip Michael J. McSally 22 Tidewater Farm Rd. Greenland, NH 03840

Title

V

Name Street Address City-St-Zip John M. Meuschke 9031 Wildlife Loop Sarasota, FL 34238

Title

V

Name Street Address City-St-Zip Michael F. Natan One Constitution Way Foxboro, MA 02035

Title

V

Name Street Address City-St-Zip Donald P. Nibouar One Beacon Lane Canton, MA 02021

Title

V

Name

Kevin J. Rehnberg

Street Address

601 Carlson Parkway, Suite 700

City-St-Zip

Minnetonka, MN 55305

Title

V

Name Street Address City-St-Zip Ann Marie Andrews One Beacon St. Boston, MA 02108

Title

V/T

Name Street Address City-St-Zip Frederick J. Turcotte One Beacon St. Boston, MA 02108