

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sheila B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 808581 (3)

1. Corporation Name

ARKWRIGHT MUTUAL INSURANCE COMPANY



Principal Place of Business

225 WYMAN STREET
P.O. BOX 9198
WALTHAM MA 02254-6198

Mailing Address

225 WYMAN STREET
P.O. BOX 9198
WALTHAM MA 02254-6198

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

06/01/1951

3a. Date of Last Report

05/01/1995

4. FEI Number

04-1105840

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current 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 607.0503, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
VS	O HARE JR., ROBERT J.M.	97 SHERBURN CIRCLE	WESTON MA	☐
PD	POUTSIKA, WILLIAM J	31 HAWTHORNE LANE	WESTON MA	☐
V	ROTH, RICHARD J	11 SETON CR	ANDOVER MA	☒
V	BANK, MICHAEL D	96 BLUEBERRY LANE	CONCORD MA	☐
V	ALEXANDER, ALLEN	736 STRAWBERRY HILL	CONCORD MA	☐
V	WRIGHT, JONATHAN C.	83 WHITTEMORE STR	CONCORD MA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE	6. CHANGE	7. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 DELETE	1.6 CHANGE	1.7 ADDITION
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	2.5 DELETE	2.6 CHANGE	2.7 ADDITION
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	3.5 DELETE	3.6 CHANGE	3.7 ADDITION
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	4.5 DELETE	4.6 CHANGE	4.7 ADDITION
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	5.5 DELETE	5.6 CHANGE	5.7 ADDITION
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	6.5 DELETE	6.6 CHANGE	6.7 ADDITION

V/D
Roth, Joseph P.
116 Manomet Ave.
Hull, MA
V/D
Bank, Michael D.
96 Blueberry Lane
Concord, MA
V/D
Wright, Jonathan C.
83 Whittemore Street
Concord, MA

SIGNATURE:

(Signature of R.J.M. O'Hare, Jr.)

R.J.M. O'Hare, Jr.

March 15, 1996 (617) 890-9300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SG 3-20-96

CR2E034 (12/95)

49.286

List of Directors:

William A. Aylesworth
P.O. Box 293073
Lewisville, TX 75029-3074

Ashok N. Bakhru
14 Dogwood Lane
Glen Mills, PA 19342

James J. Costello
204 Dudley Road
Wilton, CT 06897

R. Randolph Devening
1605 Westminister Place
Oklahoma city, OK 73120

Stephen E. Frank
184 Spyglass Lane
Jupiter, FL 33477

Peter S. Hellman
1614 Berkshire Road
Gates Mills, Ohio 44040

Joe L. Howard
859 Country Club Drive
North Palm Beach, FL 33408

Ilene B. Jacobs
213 Sandy Pond Road
Lincoln, MA 01773

Robert J. LeBant
31 Crosswicks Ridge Road
Wilton, CT 06897

John A. Luke, Jr.
81 Canoe Hill Road
New Canaan, CT 06840

William J. Poutsiaka
31 Hawthorne Lane
Weston, MA 02193

pg. 3 of 6

Alan E. Riedel
803 Creekwood Way
Houston, TX 77024

Michael D. Bank
96 Blueberry Lane
Concord, MA

Joseph P. Roth
116 Manomet Ave.
Hull, MA

Jonathan C. Wright
83 Whittemore Street
Concord, MA

493 4 86

List of Officers - (continued)

Wolfgang F. Friedel	17 Saunders Road Sudbury, MA 01776	Sr. Vice President
Klaus A. Gebhardt	931 Concord Road Sudbury, MA 01776	Sr. Vice President
William Holzapfel	10 Columbine Lane Norwalk, Connecticut 06851	Sr. Vice President
Enzo Rebula	3 Clearview Drive Natick, MA 01760	Sr. Vice President
William J. Stella	9 Masconomo Street Manchester, MA 01944	Sr. Vice President
Klaus Ullmann	310 Farm Lane Westwood, MA 02090	Sr. Vice President
Leslie Boughner	409 Castillian Way San Mateo, CA 94402	Vice President
Joseph Z. Cortes	31 Inman Street Cambridge, MA 02139	Vice President
Paul D. Curioli	17 Tanglewood Lane Norwalk, Connecticut 06851	Vice President
Carmen D'Angelo	11 Gigante Drive Stoneham, MA 02180	Vice President
Kenneth W. Davey	9 Seagrave Road Beachfield BCK HP 9 1 SU UK	Vice President
Ronald E. Davis	28 Avenue du Parmelan BP 196 74000 Annecy Cedex France	Vice President
Conrad M. D'Esopo	122 Cove Lane P.O. Box 214 Cummequid, MA 02637-0214	Vice President

49.586

Dennis A. DiMarzio	96 Danny Road Readville, MA 02136	Vice President
C. Scott Ellwanger	851 Avonwood Drive Wayne, PA 19087	Vice President
Jonathan Hall	2200 Century Parkway Suite 300 Atlanta, Georgia 30345	Vice President
William Lonchar	4658 Prestwick Cross Westlake, Ohio 44145	Vice President
John Malinsky	225 Wyman Street Waltham, MA 02254-9198	Vice President
William Moriarty	3 Heritage Lane Andover, MA 01810	Vice President
Thang Nguyen	4000 Executive Parkway Suite 515 San Ramon, CA 94583	Vice President
Patrick Pollard	16 Briarhill Road Sharon, MA 02067	Vice President
Raymond Sibiga	9 Gerrish Road Rochester, MA 02770	Vice President
Jeffrey Smrek	225 Wyman Street Waltham, MA 02154	Vice President
Esther Sprano	17 Oakdale Street Jamaica Plain, MA 02130	Vice President
Francis Suppe	48 Woodcock Lane E. Marlborough, MA 01752	Vice President
Richard R. Wood	Nyra Road Stow, MA 01775	Vice President
Anthony J. Mistretta	73 Applegate Lane Holliston, MA 01746	Vice President & Controller
Kathleen C. Damaskos	27 Houston Street West Roxbury, MA 02132	Vice President & Treasurer

Pg. 686

Brian Callori	68 Allan Drive No. Arlington, NJ 07032	Field Vice Pres.
G. A. Cempel	3516 Parkwood Drive Avon, Ohio 44011	Field Vice Pres.
C.T. Freeman	2036 Southwood Road Norcross, GA 30071	Field Vice Pres.
Thomas Lawson	3301 Concho Plano, Texas 75074	Field Vice Pres.
J. Gary Love	4000 Executive Parkway Suite 515 San Ramon, CA 94583	Field Vice Pres.
Rick W. Morgan	1619 Sylvan Ave. Dallas, Texas 75208	Field Vice Pres.
David Seaman	8 Paula Place Chappaqua, New York 10514	Field Vice Pres.
Charles Tronsberg	21324 Meadows Edge Lane Strongsville, OH 44136	Field Vice Pres.
George Verret	16 Deerpath Road Weston, CT 06883	Field Vice Pres.
John Williams	4056 Diamond Bluff Liburn, George 30247	Field Vice Pres.