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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified
06/01/1951

3a. Date of Last Report
03/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

04-1105840

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME O HARE JR., ROBERT J.M.
STREET ADDRESS 97 SHERBURN CIRCLE
CITY-ST-ZIP WESTON MA

TITLE PD ☐ DELETE

NAME POUTSIKA, WILLIAM J
STREET ADDRESS 31 HAWTHORNE LANE
CITY-ST-ZIP WESTON MA

TITLE V ☐ DELETE

NAME ROTH, JOSEPH P
STREET ADDRESS 116 MANOMET AVE
CITY-ST-ZIP HULL MA

TITLE VD ☐ DELETE

NAME BANK, MICHAEL D
STREET ADDRESS 96 BLUEBERRY LANE
CITY-ST-ZIP CONCORD MA

TITLE V ☐ DELETE

NAME ALEXANDER, ALLEN
STREET ADDRESS 736 STRAWBERRY HILL
CITY-ST-ZIP CONCORD MA

TITLE VD ☐ DELETE

NAME WRIGHT, JONATHAN C.
STREET ADDRESS 83 WHITEMORE STR
CITY-ST-ZIP CONCORD MA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 or 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: *Robert J. O'Hare Jr.*

3/5/97

(617) 890-9300

CR2E034 (9/96)

Florida Profit Corporation Annual Report - Document # 808581
RE: Arkwright Mutual Insurance Company

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
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

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
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
Brion 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.
Albert W. Lay	One World Trade Center Suite 1500 Long Beach, CA 90831-1500	Field Vice Pres.
Debra Lego-Wathen	141 Golf Club Road # 2D Pleasant Hill, CA 94523	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.
Ricky W. Morgan	1619 Sylvan Ave. Dallas, Texas 75208	Field Vice Pres.
Charles Tronsberg	21324 Meadows Edge Lane Strongsville, OH 44136	Field Vice Pres.
Roy Mahlstead	Lyoner Strasse 15 60528 Frankfort am Main Germany	Field Vice Pres.
Peter O'Brien	301 Merritt Seven P.O. Box 5414 Norwalk, CT 06856	Field Vice Pres.
Buford Lamar Polston	2200 Century Parkway Suite 300 Atlanta, Georgia 30345	Field Vice Pres.

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

Alan B. Graf, Jr.
3439 Classic Drive
Memphis, TN 38125

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

Alan E. Riedel
803 Creekwood Way
Houston, TX 77024