

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1951	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-1105840	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
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
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	☐ Change ☐ Addition
NAME	O HARE JR., ROBERT J.M.	1.2 NAME	
STREET ADDRESS	97 SHERBURN CIRCLE	1.3 STREET ADDRESS	
CITY - ST - ZIP	WESTON MA	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	POUTSIKA, WILLIAM J	2.2 NAME	
STREET ADDRESS	31 HAWTHORNE LANE	2.3 STREET ADDRESS	
CITY - ST - ZIP	WESTON MA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	ROTH, JOSEPH P	3.2 NAME	
STREET ADDRESS	116 MANOMET AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	HULL MA	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	☒ Change ☐ Addition
NAME	BANK, MICHAEL D	4.2 NAME	Bank, Michael D.
STREET ADDRESS	98 BLUEBERRY LANE	4.3 STREET ADDRESS	96 Blueberry Lane
CITY - ST - ZIP	CONCORD MA	4.4 CITY - ST - ZIP	Concord, MA
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	ALEXANDER, ALLEN	5.2 NAME	
STREET ADDRESS	736 STRAWBERRY HILL	5.3 STREET ADDRESS	
CITY - ST - ZIP	CONCORD MA	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	☒ Change ☐ Addition
NAME	WRIGHT, JONATHAN C.	6.2 NAME	Wright, Jonathan C.
STREET ADDRESS	83 WHITTEMORE STR	6.3 STREET ADDRESS	83 Whittemore Str
CITY - ST - ZIP	CONCORD MA	6.4 CITY - ST - ZIP	Concord, MA

14. 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 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 my address.

SIGNATURE:

R.J.M. O'Hare, Jr. 4/21/98 (781) 890-9300

CR2E034 (10/97)

Complete List of Officers - ARKWRIGHT MUTUAL INSURANCE COMPANY

William J. Poutsiaka	31 Hawthorne Road Weston, MA 02193	President & Chief Executive Officer Director
Wolfgang F. Friedel	17 Saunders Road Sudbury, MA 01776	Exec. Vice Pres. & Chief Operating Officer
Robert J.M.O'Hare, Jr.	96 Sherburn Cir. Weston, MA 02193	Sr. Vice President Secretary & General Counsel
Michael D. Bank	96 Blueberry Lane Concord, MA 01742	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
Jonathan C. Wright	83 Whittemore Street Concord, MA 01742	Sr. Vice President
James R. Baldwin	2 Jacob Jones Way Westboro, MA 01581	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	5555 Triangle Pkwy. Suite 200 Norcross, Georgia 30092	Vice President
Peter Kelly	16 Bradford Rd. Winchester, MA 01890	Vice President
Paul LaFleche	73 Lexington Ave. Needham 02194	Vice President
William Lonchar	4658 Prestwick Cross Westlake, Ohio 44145	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.
Gregory A. Cempel	3516 Parkwood Drive Avon, Ohio 44011	Field Vice Pres.
Albert W. Lay	One World Trade Center Suite 1500 Long Beach, CA 90831-1500	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.
Peter O'Brien	301 Merritt Seven P.O. Box 5414 Norwalk, CT 06856	Field Vice Pres.
Buford Lamar Polston	5555 Triangle Parkway Suite 300 Atlanta, Georgia 30345	Field Vice Pres.
Charles Tronsberg	21324 Meadows Edge Lane Strongsville, OH 44136	Field Vice Pres.