

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90004 035 ***150.00

DOCUMENT # 808581

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1951

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
02454-9198

Country

Zip
02454-9198

Country

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME WRIGHT, JONATHAN C.
STREET ADDRESS 83 WHITTEMORE STR
CITY-ST-ZIP CONCORD MA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE:

Robert J. O'Hare, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT J. O'HARE, JR.

Date

3/24/99 (781) 890-9300

Daytime Phone #

272936-90004-35
808581

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

272936-90004-35
808581

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
William Hawkins	89 Union Street Norfolk, MA 02056	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

012

272936-9004-35
808581

Francis Suppe	48 Woodcock Lane E. Marlborough, MA 01752	Vice President
Nelson G. Wester	18 Maplecrest Drive Southborough, MA 01772	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.
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.