

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 91065 023 ***158.75

DOCUMENT # 811284

1. Entity Name
ONEBEACON INSURANCE COMPANY



Principal Place of Business
**436 WALNUT STREET
PHILADELPHIA PA 19106-3703**

Mailing Address
**ONE BEACON STREET
BOSTON MA 20108
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-1502700**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **SMITH, DENNIS R**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE ☐ Change ☒ Addition
NAME **Director, Chair, Chief Admin. officer**
STREET ADDRESS **Chabrel, Charles B.**
CITY-ST-ZIP **One Beacon St.
Boston, MA 02108**

TITLE **PDCO** ☐ Delete
NAME **COVOORES, JOHN P**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA 02108**

TITLE ☒ Change ☐ Addition
NAME **Pres, CoO, Director**
STREET ADDRESS **Cqvooras, John P.**
CITY-ST-ZIP **One Beacon St.
Boston, MA 02108**

TITLE **VD** ☒ Delete
NAME **WEBER, JOHN A**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE ☐ Change ☒ Addition
NAME **Director, VP**
STREET ADDRESS **Archimedes, Alex C.**
CITY-ST-ZIP **One Beacon St
Boston, MA 02108**

TITLE **AT** ☒ Delete
NAME **PERLMAN, ROBERT S**
STREET ADDRESS **ONE BEACON STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE ☐ Change ☒ Addition
NAME **Director, VP**
STREET ADDRESS **Howard, Richard P.**
CITY-ST-ZIP **One Beacon St.
Boston, MA 02108**

TITLE **VD** ☒ Delete
NAME **HOETNER, LARRY A**
STREET ADDRESS **ONE BEACON ST**
CITY-ST-ZIP **BOSTON MA 02108**

TITLE ☐ Change ☒ Addition
NAME **Director, VP**
STREET ADDRESS **Carnase, Andrew C.**
CITY-ST-ZIP **One Beacon St.
Boston, MA 02108**

TITLE **VD** ☒ Delete
NAME **BROZOWKES, VINCENT A**
STREET ADDRESS **ONE BEACON ST**
CITY-ST-ZIP **BOSTON MA 02108**

TITLE ☐ Change ☒ Addition
NAME **Director, VP**
STREET ADDRESS **Davis, Morgan W.**
CITY-ST-ZIP **One Beacon St
Boston, MA 02108**

12. 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 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 other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Dennis R. Smith 3-3-03 617-725-6006

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

Officers / Directors List

811284
80057978

Alex C. Archimedes
Sr. VP and Director
131 Morristown Rd., Basking Ridge, NY 07920

Andrew C. Carnase
Sr. VP and Director
One Beacon St., Boston, MA 02108

John P. Cavoore
President, Chief Operating Officer and Director
One Beacon St., Boston, MA 02108

Charles B. Chokel
Chairman, Chief Administrative Officer and Director
One Beacon St., Boston, MA 02108

Morgan W. Davis
Sr. VP and Director
One Beacon St., Boston, MA 02108

Richard C. Hirtle
Treasurer
One Beacon St., Boston, MA 02108

Richard P. Howard
Sr. VP and Director
370 Church St., Guilford, CT 06437

Stuart N. Lerwick
Sr. VP and Director
One Beacon St., Boston, MA 02108

James J. Ritchie
Sr. VP and Director
One Beacon St., Boston, MA 02108

Roger M. Singer
Sr. VP and Director
One Beacon St., Boston, MA 02108

Dennis R. Smith
Secretary
One Beacon St., Boston, MA 02108