

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 812108

FILED
Apr 15, 2003
Secretary of State

Entity Name: NATIONAL GRANGE MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

55 WEST STREET
KEENE, NH 03431

New Principal Place of Business:

55 WEST STREET
KEENE, NH 03431 US

Current Mailing Address:

55 WEST STREET
KEENE, NH 03431

New Mailing Address:

55 WEST STREET
KEENE, NH 03431 US

FEI Number: 02-0170490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN BERKEL, THOMAS J
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431

Title: S () Delete
Name: MCKENNA, WILLIAM C
Address: 55 WEST STREET
City-St-Zip: KEENE, NH

Title: CD () Delete
Name: KOERNER, PHILIP D
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431

Title: VT () Delete
Name: KUHL, EDWARD J
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431

Title: V () Delete
Name: GRAUWILER, JOSEPH L
Address: 55 WEST STREET
City-St-Zip: KEENE, NH

Title: V () Delete
Name: CAERLACH, SCOUT
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN BERKEL, THOMAS M
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change () Addition
Name: MCKENNA, WILLIAM C
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CD (X) Change () Addition
Name: KOERNER, PHILIP D
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VT (X) Change () Addition
Name: KUHL, EDWARD J
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431 US

Title: V (X) Change () Addition
Name: GRAUWILER, JOSEPH L
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431 US

Title: V (X) Change () Addition
Name: GERLACH, SCOTT B
Address: 55 WEST STREET
City-St-Zip: KEENE, NH 03431 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM C. MCKENNA

SVP

04/15/2003

Electronic Signature of Signing Officer or Director

Date

TERRY L. BAXTER, DIRECTOR
PO BOX 130
LYME, NH 03768

JEANNE H. EDDY, VP
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

BARBARA D. STEWART, DIRECTOR
2660 PEACHTREE ROAD, #21A
ATLANTA, GA 30305

JAMES E. MORLEY, JR., DIRECTOR
2501 M SREET NW, STE 400
WASHINGTON, DC 20037

TERRY S. JACOBS, DIRECTOR
50 EAST RIVER CENTER BLVD, STE 180
COVINGTON, KY 41011

WILLIAM D. GUNTER, JR., DIRECTOR
1117 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

DAVID FREEMAN, DIRECTOR
CENTRAL CT STATE UNIVERSITY
1615 STANLEY STREET
NEW BRITAIN, CT 06050

CHARLES A. FARMER, DIRECTOR
135 AMHERST STREET, UNIT 28
AMHERST, NH 03031

ALBERT H. ELFNER, III, DIRECTOR
53 CHESTNUT STREET
BOSTON, MA 02114

COTTON M. CLEVELAND, DIRECTOR
75 NEWPORT ROAD, SUITE 208
NEW LONDON, NH 03257

EDWARD P. LOTKOWSKI, VP
55 WEST STREET
KEENE, NH 03431

JOEL P. GELB, VP
55 WEST STREET
KEENE, NH 03431

RICHARD A. HYATT, VP
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

STEPHEN D. CANTY, VP
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

GUY M. COOPER, VP
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

KELLY J. STACY, VP
9428 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256