


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2006 8:00 am**  
**Secretary of State**

04-19-2006 90090 038 \*\*\*150.00

<b>DOCUMENT # 815168</b> 1. Entity Name <b>FAIRMONT PREMIER INSURANCE COMPANY</b>					
Principal Place of Business <b>10777 WESTHEIMER ROAD 5 SOUTH HOUSTON, TX 77042 US</b>			Mailing Address <b>10777 WESTHEIMER ROAD 5 SOUTH HOUSTON, TX 77042 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>				Name  Street Address (P.O. Box Number is Not Acceptable)   City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADEE, MARC J <input type="checkbox"/> Delete 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>***PLEASE SEE THE ATTACHED LIST OF OFFICERS.***</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, NICOLE <input checked="" type="checkbox"/> Delete 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Exec.VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition David O. Green 10777 Westheimer Rd., Ste.500 Houston, TX 77042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUNDY, PAUL <input type="checkbox"/> Delete 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GODBOLD, LOYD <input type="checkbox"/> Delete 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCCOLLUM, EILEEN <input checked="" type="checkbox"/> Delete 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Sharlene J. Husky 10777 Westheimer Road, Suite 500 Houston, TX 77042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HUSKY, SHARLENE <input type="checkbox"/> Delete 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b>  <b>Sharlene J. Husky, SR.VP/Secretary</b> (713)954-8356 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



ATTACHMENT  
Specialty Group  
ATTACHMENT  
a FAIRFAX company

March 31, 2006

40053687  
#815168

Via Regular Mail

Florida Department of State  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: 2006 for Profit Corporation Annual Report for Fairmont Premier Insurance  
Company

To Whom It May Concern:

Enclosed herein please find the executed original report referenced above, along with the  
requisite fee.

Thank you.

Respectfully,

Melissa A. Sibley, CLA  
Certified Legal Assistant  
Enclosures

ATTACHMENT

40053687  
#815168

**FAIRMONT PREMIER INSURANCE COMPANY  
AS OF FEBRUARY 1, 2006**

Directors

Marc Adees\*  
Lloyd Godbold\*  
Sharlene Husky\*  
David Green\*

Officers

Marc Adees, President\*  
Nicole Bennett Smith, Senior Vice President+  
Lloyd Godbold, Senior Vice President\*  
David Green, Executive Vice President\*  
Paul Mundy, Assistant Vice President, Treasurer\*  
Darrin Faas, Assistant Treasurer\*  
Gary McGeddy, Executive Vice President\*\*\*  
Lloyd Chaffin, Senior Vice President\*\*  
Chris Throckmorton, Senior Vice President & Chief Actuary\*  
Sharlene Husky, Senior Vice President & Secretary\*  
Gus Aivaliotis, Vice President of Corporate Underwriting\*  
Richard Klimaszewski, Vice President\*  
Eileen McCollum, Assistant Secretary\*  
Michael Ziemer, Assistant Vice President\*  
Erica Arnold, Assistant Secretary\*\*\*\*  
Adeline Haft, Assistant Secretary\*\*\*\*  
Duane Brown, Assistant Secretary\*  
Jamey Baker, Assistant Secretary\*\*\*\*  
John Newton, Assistant Vice President\*

Addresses:

\*10777 Westheimer, Ste. 500  
Houston, Texas 77042

\*\*733 Bishop Street, Suite 2200  
Honolulu Hawaii 96813

\*\*\*5 Christopher Way, 3rd Floor  
Eatontown, New Jersey 07724

\*\*\*\*5205 N. O'Connor Blvd.  
Irving, Texas 75039

+ 4058 Guadeloupe Street, Boulder, CO 80301