



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 001 ***150.00

| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT # 815168 1. Entity Name FAIRMONT PREMIER INSURANCE COMPANY | | | |  | |
| Principal Place of Business 10777 WESTHEIMER ROAD 5 SOUTH HOUSTON, TX 77042 US | | | Mailing Address 10777 WESTHEIMER ROAD 5 SOUTH HOUSTON, TX 77042 US | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. 250 Commercial Street, Suite 5000 | | Suite, Apt. #, etc. 250 Commercial Street, Suite 5000 | | | |
| City & State Manchester, NH | | City & State Manchester | | 4. FEI Number 94-0781581 | |
| Zip 03101 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | | | | 7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ADEE, MARC J 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEVP GREEN, DAVID O 10777 WESTHEIMER RD, STE 500 HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D / Chairman Gillett, William J. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MUNDY, PAUL 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D / CFO / T / SVP Sluka, Michael J. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV GODBOLD, LOYD 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Gossett, Robert L. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S HUSKY, SHARLENE J 10777 WESTHEIMER RD, STE 500 HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | S / SVP / Chief Actuary Throckmorton, Christopher S. 5205 North O'Connor Boulevard Irving, TX 52025 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV HUSKY, SHARLENE 10777 WESTHEIMER ROAD, SUITE 5 SOUTH HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D / SVP Parker, John M. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input type="checkbox"/> Change <input checked="" 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. | | | | | |
| SIGNATURE:  | | | Sherry R. Scott, AS 4/7/07 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |

40055500

Title: EVP
Name: Richard J. Klimaszewski
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042

Title: EVP
Name: Gary McGeddy
Address: 305 Madison Avenue
Morristown, NJ 07960

Title: Sr. V
Name: Frank DeMaria
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: Sr. V/General Counsel
Name: Charles G. Ehrlich
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: V
Name: David Ostrowski
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: V
Name: Michael G. Westover
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP/Controller
Name: Joseph Zampella
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP
Name: Michael P. Ziemer
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042

Title: AS
Name: Sherryl R. Scott
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Fairmont Premier Insurance Company Document #815168
Attachment #1 to Item 11

ATTACHMENT

Title: AS
Name: Erica Arnold
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

40055580

Title: AS
Name: James C. Baker
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: John Cassil
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Mersini Caron
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Thomas Yu
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Adeline A. Haft
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067