


**FILED**  
**Jan 29, 2008 8:00 am**  
**Secretary of State**

01-29-2008 90026 030 \*\*\*150.00

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # 815168</b>			
1. Entity Name <b>FAIRMONT PREMIER INSURANCE COMPANY</b>			
Principal Place of Business <b>250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 US</b>		Mailing Address <b>250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 US</b>	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>94-0781581</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		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	DC GILLET, WILLIAM J 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <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	DCFO SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFOSVP Coerver IV, Ricahrd F. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GOSSETT, ROBERT L 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" 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	SV THROCKMORTON, CHRISTOPHER S 5205 NORTH O'CONNOR BLVD IRVING, TX 52025 <input checked="" 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	DSVP PARKER, JOHN M 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete	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.			
SIGNATURE: <u>Charles G. Ehrlich</u>		603-656-2200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>1/23/08</u> Daytime Phone #	

ATTACHMENT

# 815168

40012995

**FAIRMONT PREMIER INSURANCE COMPANY**  
**10777 Westheimer Road**  
**Houston, TX 77042**

Additional Officers As of 12/31/07

Secretary, General Counsel, Director and Senior Vice-President	Charles G. Ehrlich <sup>1</sup>
Executive Vice-President	Gary McGeddy <sup>1</sup> Richard J. Klimaszewski <sup>5</sup>
Senior Vice President	Frank DeMaria <sup>1</sup>
Treasurer and Vice-President	Joan Jesuele <sup>1</sup>
Vice-President	Michael Westover <sup>1</sup>
Chief Actuary and Vice-President	David Ostrowski <sup>1</sup>
Controller and Vice-President	Joseph Zampella <sup>1</sup>
Assistant Vice-President	Michael P. Ziemer <sup>5</sup>
Assistant Secretary	James C. Baker <sup>2</sup> John K. Cassil <sup>2</sup> Mersini Caron <sup>2</sup> Adeline Haft <sup>3</sup> , Suite 350 Sherryl R. Scott <sup>1</sup> Melody Spencer <sup>2</sup> Thomas Yu <sup>2</sup>

.....

<sup>1</sup> 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101

<sup>2</sup> Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067

<sup>3</sup> 5205 North O'Connor Boulevard, Irving, TX 75039

<sup>4</sup> 125 South Wacker Drive, Suite 700, Chicago, IL 60606

<sup>5</sup> 1077 Westheimer Road, Houston, TX 77042