

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90192 009 \*\*\*150.00

**DOCUMENT # 821734**

1. Corporation Name  
**ALLENDALE MUTUAL INSURANCE COMPANY**

Principal Place of Business  
**ALLENDALE PARK  
P.O. BOX 7500  
JOHNSTON RI 02919**

Mailing Address  
**ALLENDALE PARK  
P.O. BOX 7500  
JOHNSTON RI 02919**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/14/1968**

4. FEI Number

**05-0316605**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HUNT, JOHN E., JR  
325 KNOX ROAD  
BLDG. G, SUITE 101  
TALLAHASSEE FL 32303**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **P**  
STREET ADDRESS **SUBRAMANIAM, SHIVAN S.**  
CITY-ST-ZIP **14 ROSE COURT  
PROVIDENCE RI**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **VS**  
STREET ADDRESS **POMEROY, JOHN J.**  
CITY-ST-ZIP **179 PINECREST DRIVE  
NO. KINGSTON RI**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **AVP**  
STREET ADDRESS **PROULX, NORMAN**  
CITY-ST-ZIP **78 LEE CIRCLE  
PASCOAG RI**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **1322 Narragansett Boulevard**  
3.4 CITY-ST-ZIP **Cranton, RI 02905**

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **ADORJAN, J J**  
CITY-ST-ZIP **200 S MICHIGAN AVE  
CHICAGO FL 60604**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **VT**  
STREET ADDRESS **MEKRUT, WILLIAM A**  
CITY-ST-ZIP **4 FAIR OAKS DR  
LINCOLN RI**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D**  
STREET ADDRESS **CAREY, JOHN J.**  
CITY-ST-ZIP **12166 WATEROAK DRIVE  
ESTERO FL**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

(401) 275-3000

Date

Daytime Phone #

CR2E034 (11/98)

ALLENDALE MUTUAL INSURANCE COMPANY  
ALLENDALE ASSOCIATES, INC.  
AFFILIATED FM INSURANCE COMPANY  
APPALACHIAN INSURANCE COMPANY  
NEW PROVIDENCE CORPORATION  
PRINCIPAL OFFICERS

535391-90192-4  
821734

**Shivan Sivaswamy Subramaniam**  
14 Rose Court  
Providence, RI 02906

Chairman and President

**Antonius Rudolfus Henricus Bosman**  
1007 Warwick Neck Avenue  
Warwick, RI 02889

Executive Vice President

**Brian Joseph Hurley**  
56 Bourne Lane  
Barrington, RI 02806

Executive Vice President

**Norman Dean Baker, Jr.**  
37 Ferry Road  
Saunderstown, RI 02874

Senior Vice President -  
Investments

**Robert Edward Bean**  
Waterman Drive  
North Scituate, RI 02857

Senior Vice President - Staff  
Underwriting & Reinsurance

**David Eugene Blake**  
1365 Martina Drive  
Dunwoody, GA 30338

Senior Vice President &  
Regional Manager,  
Atlanta Operations

**Roland James Bonitati**  
380 Olney Arnold Road  
Cranston, RI 02921

Senior Vice President -  
Staff Marketing

**Perry Rolland Brazeau**  
64 Tilman Circle  
Markham, Ontario L3P 5V7

Senior Vice President -  
Mgr. Canadian Operations

**Kenneth Edward Devlin**  
1061 Maybrook Drive  
Beverly Hills, CA 90210

Senior Vice President &  
Regional Manager  
Los Angeles Operations

**Darrell Ralph May**  
50 White Falls Trail  
South Kingstown, RI 02879

Senior Vice President -  
Information Services

**William Alfred Mekrut**  
4 Fair Oaks Drive  
Lincoln, RI 02865

Vice President -  
Finance & Treasurer

ALLENDALE MUTUAL INSURANCE COMPANY  
ALLENDALE ASSOCIATES, INC.  
AFFILIATED FM INSURANCE COMPANY  
APPALACHIAN INSURANCE COMPANY  
NEW PROVIDENCE CORPORATION  
PRINCIPAL OFFICERS

535391-90192-9

821734

**Carol Ann Peterson**  
28 Bradford Road  
Cranston, RI 02910

Senior Vice President -  
Human Resources

**John James Pomeroy**  
179 Pinecrest Drive  
North Kingston, RI 02852

Vice President, General Counsel  
and Secretary

As of 4/1/99

**ALLENDALE MUTUAL INSURANCE COMPANY  
ALLENDALE ASSOCIATES, INC.  
AFFILIATED FM INSURANCE COMPANY  
APPALACHIAN INSURANCE COMPANY  
NEW PROVIDENCE CORPORATION  
BOARD OF DIRECTORS**

535391-90192-9  
821734

**Mr. J. Joe Adorjan**  
Chairman and Chief Executive Officer  
Borg-Warner Security Corporation  
200 South Michigan Avenue  
Chicago, IL 60604

**Mr. Clive V. Allen**  
Senior Vice President  
and General Counsel  
Northern Telecom Limited  
8200 Dixie Road  
Suite 100  
Brampton, Ontario  
Canada L6T 5P6

**Mr. John J. Carey**  
Retired Chairman of the Board  
Allendale Mutual Insurance Company

**Mr. John W. Donehower**  
Senior Vice President and  
Chief Financial Officer  
Kimberly-Clark Corporation  
P.O. Box 619100  
Dallas, TX 75261-9100

**Mr. Walter J. Galvin**  
Senior Vice President-Finance  
and Chief Financial Officer  
Emerson Electric Company  
8000 W. Florissant Avenue  
Station 1738  
St. Louis, MO 63136-8506

**Mr. George J. Harad**  
Chairman & Chief Executive Officer  
Boise Cascade Corporation  
1111 W. Jefferson Street  
P.O. Box 50  
Boise, ID 83728

**Mr. Jan H. Hommen**  
Executive Vice President  
Chief Financial Officer  
Royal Philips Electronics N. V.  
P. O. Box 77900  
1070 MX Amsterdam  
The Netherlands

**Mrs. Mary L. Howell**  
Executive Vice President  
Government and International  
Textron Inc.  
1101 Pennsylvania Avenue  
Suite 400  
Washington, DC 20004

**Mr. J. Michael Kelly**  
Executive Vice President - Finance  
and Planning  
GTE Corporation  
1 Stamford Forum  
Stamford, CT 06904

**Mr. Charles S. LaFollette**  
Vice President and Director  
Kamer-Singer & Associates, Inc.  
2620 Larkin Street  
San Francisco, CA 94109

**Mr. Ronald C. Morrison**  
Manager, Worldwide Color Paper Flow  
Vice President  
Eastman Kodak Company  
1669 Lake Avenue  
Rochester, NY 14652-4778

**Mr. Robert C. Salisbury**  
7346 Kensington Court  
University Park, FL 34201

**Mr. Arthur L. Schwartz**  
President  
Parsons & Whittemore Incorporated  
4 International Drive  
Rye Brook, NY 10573

**Mr. Bill P. Solski**  
Executive Vice President - Finance  
Dofasco Inc.  
1330 Burlington St. E.  
P.O. Box 2460  
Hamilton, Ontario L8N 3J5

ALLENDALE MUTUAL INSURANCE COMPANY  
ALLENDALE ASSOCIATES, INC.  
AFFILIATED FM INSURANCE COMPANY  
APPALACHIAN INSURANCE COMPANY  
NEW PROVIDENCE CORPORATION  
BOARD OF DIRECTORS

535391-9092-9  
821734

**Mr. Shivan S. Subramaniam**  
Chairman and President  
Allendale Mutual Insurance Company  
P.O. Box 7500  
Johnston, RI 02919

**Mr. Alfred J. Verrecchia**  
Executive Vice President and  
President of Global Operations  
Hasbro, Inc.  
1027 Newport Avenue  
P.O. Box 1059  
Pawtucket, RI 02862-1059

as of 4/1/99

<>