

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-19-2006 90090 040 ***150.00

DOCUMENT # 830530 1. Entity Name RANGER INSURANCE MANAGERS, INC.					
Principal Place of Business 10777 WESTHEIMER POST OFFICE BOX 2807 HOUSTON, TX 77252			Mailing Address 10777 WESTHEIMER POST OFFICE BOX 2807 HOUSTON, TX 77252		
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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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, 2006 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	P ADEE, MARC J 10777 WESTHEIMER RD HOUSTON, TX 77042 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ****PLEASE SEE THE ATTACHED LIST OF OFFICERS AND DIRECTORS.****	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADEE, MARC J 10777 WESTHEIMER RD. 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	T MUNDY, PAUL 10777 WESTHEIMER RD. 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	VP GREEN, DAVE 10777 WESTHEIMER RD. 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	S MCCOLLUM, EILEEN 10777 WESTHEIMER RD HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Secretary Sharlene J. Husky 10777 Westheimer Road, Suite 500 Houston, TX 77042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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: 			Sharlene J. Husky, SRVP/Secretary. 3/30/06 _____ Date Daytime Phone #		

ATTACHMENT

Fairmont

Specialty Group

a FAIRFAX company

40053685

#830530

March 31, 2006

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 Ranger Insurance Managers (now known as Fairmont Specialty Insurance Managers, Inc.)

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

40053685

#830530

FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.
F/K/A RANGER INSURANCE MANAGERS, INC.
AS OF FEBRUARY 1, 2006

Directors

Marc Adee*
Loyd Godbold*
Sharlene Husky*
David Green*

Officers

Marc Adee, President*
Nicole Bennett Smith, Senior Vice President+
Loyd 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