

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830530

FILED
Mar 21, 2012
Secretary of State

Entity Name: FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.

Current Principal Place of Business:

305 MADISON AVE
MORRISTOWN, NJ 07962

New Principal Place of Business:

Current Mailing Address:

10350 RICHMOND AVENUE, SUITE 300
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 74-1385078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADEE, MARC J
Address: 10350 RICHMOND AVENUE, SUITE 300
City-St-Zip: HOUSTON, TX 77042

Title: D, C
Name: LIBBY, DOUGLAS M
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC
Name: KRAUS, JAMES V
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D, C
Name: ROBERTSON, MARY JANE
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D.C.
Name: HAMMER, DENNIS J
Address: 305 MADISON AVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: ASEC
Name: BROWN, DUANE W
Address: 10350 RICHMOND AVENUE, SUITE 300
City-St-Zip: HOUSTON, TX 77042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARC J. ADEE

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date