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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **837645 (1)**

1. Corporation Name

COMMERCIAL UNION RISK MANAGEMENT, INC.



Principal Place of Business

Mailing Address

ONE BEACON STREET
B10-01
BOSTON MA 02108

ONE BEACON STREET
B10-01
BOSTON MA 02108

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TALMADGE, CARL P
3751 MCGUIRE BLVD
ORLANDO FL 32814-7575

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 the corporation

(Date) Registered Agent signature and date of filing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	JORDAN, RICHARD A.	
STREET ADDRESS	14 NATHANIAL DR.	
CITY-ST-ZIP	AMERHEST, NH.	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	PERLMAN, ROBERT M.	
STREET ADDRESS	138 ARNOLD RD.	
CITY-ST-ZIP	NEWTON MA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SINGER, ROGER M.	
STREET ADDRESS	64 LINCOLN ST.	
CITY-ST-ZIP	WATERTOWN MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GOWDY, ROBERT C	
STREET ADDRESS	64 OKBOW RD	
CITY-ST-ZIP	WESTON, MA 0	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ROFFEY, ROBERT C JR	
STREET ADDRESS	128 WEST SHORE DR	
CITY-ST-ZIP	MARBLEHEAD MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DUFFY, KENNETH J.	
STREET ADDRESS	37 FLAGG ROAD	
CITY-ST-ZIP	SOUTHBOROUGH MA	

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Jordan, President

5/9/96

617 725 6058

CR2E034 (12/95)