
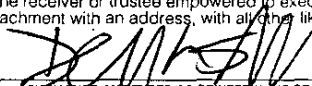


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90023 009 ***150.00

DOCUMENT # 837645					
1. Entity Name ONEBEACON RISK MANAGEMENT, INC.					
Principal Place of Business ONE BEACON STREET B10-01 BOSTON, MA 02108			Mailing Address ONE BEACON STREET B10-01 BOSTON, MA 02108		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2562637	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TALMADGE, CARL P 3751 MCGUIRE BLVD ORLANDO, FL 32814-7575				7. Name and Address of New Registered Agent 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, 2004 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					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CAVOORES, JOHN P ONE BEACON ST BOSTON, MA 02108 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SINGER, ROGER M 1 BEACON ST BOSTON, MA 02108 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, DENNIS R 1 BEACON ST BOSTON, MA 02108 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BILLINGS, MICHAEL J 1 BEACON ST BOSTON, MA 02108 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HIRTLE, RICHARD C 1 BEACON ST BOSTON, MA 02108 <input checked="" type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP PAGANINI, KENNETH J 1 BEACON STREET BOSTON, MA 02108 <input type="checkbox"/> Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition					
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 exemption stated in Section 119.07(3)(i), 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:  Dennis R. Smith - Secretary 2/13/04 (617) 725-6000					

1/27/04

ONEBEACON RISK MANAGEMENT, INC.

Attachment

DIRECTORS

#837645

John P. Cavoores	9 Serpentine Drive, Highlands, NJ
Charles B. Chokel	2613 Butterwing Road, Pepper Pike, OH 44124
Roger M. Singer	70 Clark Street, Belmont, MA 02478

OFFICERS

John P. Cavoores President	9 Serpentine Drive, Highlands, NJ
Michael J. Billings Vice President	71 Nason Hill Road, Sherborn, MA 01770
Roger M. Singer Vice President	70 Clark Street, Belmont, MA 02478
Kenneth J. Paganini Assistant Vice President	17 State Street, Wall Street Plaza, 11 th Fl., New York, NY 10005 (office) 76 Mohawk Avenue, Long Beach, NY 11561 (residence)
Dennis R. Smith Secretary	23 Firecut Lane, Sudbury, MA 01776
Gregory P. Winn Treasurer	35 Woodland St., Sherborn, MA 01770
Joan K. Geddes Assistant Secretary	88 Hillside Drive, Hanover, MA
David G. Staples Assistant Treasurer	80 South Main Street, Hanover, NH 03755 (office) 85 South Main Street, #2, Hanover, NH 03755 (residence)

(Residential address shown for each Director and Officer. The business address for each Officer is One Beacon Street, Boston, MA 02108, with the exception of Kenneth J. Paganini and David Staples.)