


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	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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CAVOORES, JOHN P		NAME		
STREET ADDRESS	ONE BEACON ST		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 02108		CITY-ST-ZIP		
TITLE	DVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SINGER, ROGER M		NAME		
STREET ADDRESS	1 BEACON ST		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 02108		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SMITH, DENNIS R		NAME		
STREET ADDRESS	1 BEACON ST		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 02108		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BILLINGS, MICHAEL J		NAME		
STREET ADDRESS	1 BEACON ST		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 02108		CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HIRTLE, RICHARD C		NAME		
STREET ADDRESS	1 BEACON ST		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 02108		CITY-ST-ZIP		
TITLE	AVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PAGANINI, KENNETH J		NAME		
STREET ADDRESS	1 BEACON STREET		STREET ADDRESS		
CITY-ST-ZIP	BOSTON, MA 02108		CITY-ST-ZIP		
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	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

(See Attached List)

1/27/04

Attachment

ONEBEACON RISK MANAGEMENT, INC.

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