


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90062 037 ***150.00

DOCUMENT # 837645
 1. Entity Name
ONEBEACON RISK MANAGEMENT, INC.



Principal Place of Business Mailing Address
ONE BEACON STREET **ONE BEACON STREET**
B10-01 **B10-01**
BOSTON, MA 02108 **BOSTON, MA 02108**

DO NOT WRITE IN THIS SPACE



01182005 No Chg-P CR2E034 (10/03)

| | |
|---|---------------------------------------|
| 4. FEI Number 04-2562637 | Applied For Not Applicable |
| 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

DO NOT WRITE IN THIS SPACE

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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$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 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP SINGER, ROGER M 1 BEACON ST BOSTON, MA 02108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SMITH, DENNIS R 1 BEACON ST BOSTON, MA 02108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BILLINGS, MICHAEL J 1 BEACON ST BOSTON, MA 02108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T WINN, GREGORY P 36 WOODLAND ST SUDBURY, MA 01770 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AVP PAGANINI, KENNETH J 1 BEACON STREET BOSTON, MA 02108 |

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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 2/10/05 617-725-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

(C Attached Add'l Directors)

ATTACHMENT

1/28/05

ONEBEACON RISK MANAGEMENT, INC.

DIRECTORS

40021814

#837645

John P. Cavoores 58 Cottage St., Hingham, MA 02044
Charles B. Chokel 370 Church St., Guilford, CT 06437 (office)
2613 Butterwing Road, Pepper Pike, OH 44124 (residence)
Roger M. Singer 70 Clark Street, Belmont, MA 02478

OFFICERS

John P. Cavoores 58 Cottage St., Hingham, MA 02044
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
Frederick J. Turcotte 2 Meadow Pond Lane, Natick, MA 01760
Treasurer
Joan K. Geddes 88 Hillside Drive, Hanover, MA
Assistant Secretary
M. Fran O'Loughlin 26 Fitzgerald Avenue, Winchester, MA 01890
Assistant Treasurer
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, David Staples and Charles Chokel.)