

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
**ONE BEACON STREET
B10-01
BOSTON, MA 02108**

Mailing Address
**ONE BEACON STREET
B10-01
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 ☐ **\$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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 **9. Election Campaign Financing** **\$5.00 May Be**
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ☐ **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 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP PAGANINI, KENNETH J 1 BEACON STREET BOSTON, MA 02108

**DO NOT WRITE
IN THIS SPACE**

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