FILED

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 03, 2002 8:00 am **Secretary of State** 846941 DOCUMENT # 1. Entity Name 02-03-2002 90007 034 \*\*\*150.00 THE NORTHERN ASSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT ONE BEACON STREET ONE BEACON STREET BOSTON MA 02108 BOSTON MA 02108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 04-2974375 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 1. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, DENNIS R NAME NAME ONE BEACON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOSTON MA** CITY-ST-ZIP X Addition ☐ Change PCD 3 TITLE Delete TITLE Covoores, John P Onc Beacon Street GOWDY, ROBERT C. NAME NAME ONE BEACON ST STREET ADDRESS STREET ADDRESS **BOSTON MA** CITY-ST-ZIP Boston, MA 02108 CITY~ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WEBER, JOHN A NAME NAME 1 BEACON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON MA CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete PERLMAN, ROBERT S. NAME NAME STREET ADDRESS ONE BEACON ST STREET ADDRESS **BOSTON MA** CITY-ST-ZIP CITY-ST-ZIP CFO, V, D X Addition VD' TITLE TITLE Delete James J. Ritchie BANAS, RICHARD S NAME NAME ONE BEACON ST STREET ADDRESS STREET ADDRESS One Brecon St. **BOSTON MA** CITY-ST-ZIP Boston, MA 02168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAZAUSKAS, VINCENT A ONE BEACON ST STREET ADDRESS STREET ADDRESS **BOSTON MA** CITY-ST-ZIP CITY-ST-ZIP 13. 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 eath; 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachment

Quada Dennik Smith SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.