## **2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)



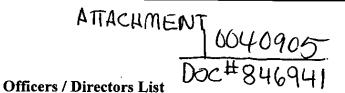
FILED
Mar 19, 2003 8:00 am

CITY-ST-ZIP  BOSTON MA 02108  CITY-ST-ZIP  BOSTON MA 02108  CITY-ST-ZIP  BOSTON MA  CITY-ST-ZIP  CHANGE  CHANGE  CITY-ST-ZIP  CHANGE  CHANGE  CHANGE  CITY-ST-ZIP  CHANGE	DOCUMENT # 846941  1. Entity Name THE NORTHERN ASSURANCE COMPANY OF AMERICA  SECRETARY OF STATE  03-19-2003 90164 046 ***158.75										
Sulte, Apt. 8, etc.  Suite, Apt. 8, etc.  Suite, Apt. 8, etc.  Suite, Apt. 8, etc.  Suite, Apt. 8, etc.  City & State  City & FL Zip Code  City & FL Zip Cod	ONE BEACO	DEPARTMENT In Street		ATTN: TAX DEPARTMENT ONE BEACON STREET							
Cay & State  Cry & Cry & Cry & State  Cry &	2. Principal	Place of Busine	ess	3. Mailing Address			- - 1:60101 1511: DIANG DINID 10111 DINID! 1301 DIDIN				
Zip Country Zip Country S. Centificate of Storus Desired Section of Section Desired Section Se	Suite, Apt	t. #, etc.	· · · ·	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
E. Name and Address of Curront Registered Agent  F. CORDA RISURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301  City  FL Zip Code  8. The above named only submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent, or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent. Or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent. Or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent. Or both, in the State of Florida. I am familiar with, and scoept the deligations of registered agent. Or both, in the State of Florida. I am familiar with, and scoept the deligation of registered agent. Or both, in the State of Florida. I am familiar with, and scoept the deligation of registered agent. Or both, in the State of Florida. I am familiar with, and scoept the deligation of registered agent.  FLL NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$150.00  S. Election Campa gn Financing  Trust Fund Communion.  S. South Fund Communion.	City & Sta	nte		City & State			4. FEI Number 04-	2974375			
FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301  City  City  FL  Zip Code  City	Zip Country		Country	Zip		Country		5. Certificate of Statu	s Desired	\$8.75 Ac	Iditional
FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301  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  FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee with the SS50.00  Make Check Payable to Florida Department of State  10.  OFFICERS AND DIRECTORS  SMET ADDRESS  ONE BEACON ST  BOSTON MA  PODITY-ST-2P  ONE BEACON ST  SMET ADDRESS  ONE SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE SMET ADDRESS  ONE SMET ADDRESS  ONE BEACON ST  SMET ADDRESS  ONE SM		6. Name a	ınd Address of Current	Registered Age	int -		ا بد ره حیست	-7. Name and Addres	s of New Register	ed Agent	
THE CAPITOL BUILDING TALLAHASSEE FL 32301  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 termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligations of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligation of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligation of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligation of registered agent, or both, in the State of Florida. I am termilier with, and accept the obligation of Florida State of Fl						Na	ne		· · · · · · · · · · · · · · · · · · ·		
TALLAHASSEE FL 32301  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.  FILE NOWIT: FEE IS \$15.0.0  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS III.  MAKE  SMITH, DENNIS R  SMITH JOHNIS R  SMITH JOHNIS R  SMITH JOHNIS R  ONE BEACON ST  BOSTON MA  PODE BEACON ST  SMITH JOHNIS R  SMITH JOHNIS R	· .—· ·					Stre	et Address (F	ese (P.O. Box Number in Net Acceptable)			
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B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent.    Signature   Signature byed or portion depending of registered agent and site it approache.   MOTE Programure required when remaining   Signature byed or portion depending of registered agent and site it approache.   MOTE Programure required when remaining   Signature byed or portion depending of registered agent.   MOTE Programure required when remaining   Signature byed or portion of registered agent.   MOTE Programure required when remaining   Signature for position of registered agent.   MOTE Programure required when remaining   Signature for position   Sign						City			Zip Code		
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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 expowered.

SIGNATURE:

Dennis 8- Smith 3/3/03 6/7-725-6000
Dayline Phone #



Alex C. Archimedes

Sr. VP and Director

131 Morristown Rd., Basking Ridge, NY 07920

Andrew C. Carnase

Sr. VP and Director

OneBeacon St., Boston, MA 02108

John P. Cavoores

President, Chief Operating Officer and Director

One Beacon St., Boston, MA 02108

Charles B. Chokel

Chairman, Chief Administrative Officer and Director

One Beacon St., Boston, MA 02108

Morgan W. Davis

Sr. VP and Director

One Beacon St., Boston, MA 02108

Richard C. Hirtle

Treasurer

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Stuart N. Lerwick

Sr. VP and Director

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James J. Ritchie

Sr.VP and Director

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Roger M. Singer

Sr. VP and Director

One Beacon St., Boston, MA 02108

Dennis R. Smith

Secretary

One Beacon St., Boston, MA 02108