

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90033 002 ***150.00

DOCUMENT # 848865

1. Entity Name

HOUSTON GENERAL INSURANCE COMPANY

Principal Place of Business

**ONE BEACON ST.
 BOSTON MA 02108**

Mailing Address

**ONE BEACON ST.
 B07-11
 BOSTON MA 02108**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-1728967

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER OF FLORIDA
 CAPITOL BUILDING
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
 NAME **GOWDY, ROBERT**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

TITLE **D/Chairman of the Board/CEO** ☐ Change ☒ Addition
 NAME **BARRETTE, RAYMOND**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **D** ☒ Delete
 NAME **FITZPATRICK, CHARLES**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

TITLE **D** ☐ Change ☒ Addition
 NAME **CAVOORES, JOHN**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **P** ☐ Delete
 NAME **WALLS, WILLIAM**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

TITLE **D** ☐ Change ☒ Addition
 NAME **RITCHIE, JAMES**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **AD** ☐ Delete
 NAME **JENSEN, WILLIAM JR.**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

TITLE **D** ☐ Change ☒ Addition
 NAME **HAEFNER, LARRY**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON, MA 02108**

TITLE **S** ☐ Delete
 NAME **SMITH, DENNIS**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

TITLE **D** ☐ Change ☒ Addition
 NAME **JORDAN, RICHARD**
 STREET ADDRESS **100 SUMMER STREET**
 CITY-ST-ZIP **BOSTON, MA 02108**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
 NAME **SINGER, ROGER**
 STREET ADDRESS **ONE BEACON STREET**
 CITY-ST-ZIP **BOSTON, MA 02108**

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/02
 Date

617-725-7430
 Daytime Phone #

CR2E034 (9/01)

Attachment
#848805 / 6000299

HOUSTON GENERAL INSURANCE COMPANY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

D

DAVIS, MORGAN
100 VIA LOS ALTOS
TIBURON, CA 94920

D

WEBER, JOHN
ONE BEACON STREET
BOSTON, MA 02108

T

HIRTLE, RICHARD
ONE BEACON STREET
BOSTON, MA 02108