

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90134 037 ***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.
807-11
BOSTON MA 02108**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1728967**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D, Pres; COO
Cavoor, John P.
One Beacon St.
Boston, MA 02108** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D, Chair, Chief Admin. officer
Chokel, Charles B.
One Beacon St.
Boston, MA 02108** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director, VP
Archimedes, Alex C.
One Beacon St.
Boston, MA 02108** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director, VP
Carnese, Andrew C.
One Beacon St.
Boston, MA 02108** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director, VP
Howard, Richard P.
One Beacon St.
Boston, MA 02108** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
BARRETTE, RAYMOND
ONE BEACON STREET
BOSTON MA 02108** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director, VP
Lerwick, Stuart H.
One Beacon St.
Boston, MA 02108** ☐ Change ☒ Addition

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:

SIGNATURE REQUIRED *Dennis P. Smith*

3-3-03

617-725-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90082714
#848865

Officers / Directors List

Alex C. Archimedes
Sr. VP and Director
131 Morristown Rd., Basking Ridge, NY 07920

Andrew C. Carnase
Sr. VP and Director
One Beacon St., Boston, MA 02108

John P. Cavoore
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
One Beacon St., Boston, MA 02108

Richard P. Howard
Sr. VP and Director
370 Church St., Guilford, CT 06437

Stuart N. Lerwick
Sr. VP and Director
One Beacon St., Boston, MA 02108

James J. Ritchie
Sr. VP and Director
One Beacon St., Boston, MA 02108

Roger M. Singer
Sr. VP and Director
One Beacon St., Boston, MA 02108

Dennis R. Smith
Secretary
One Beacon St., Boston, MA 02108