2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # 854867 Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** LUMBER MUTUAL INSURANCE COMPANY 02-04-2000 90070 012 ***150.00 Principal Place of Business Mailing Address ONE SPEEN ST ONE SPEEN ST P.O.BOX 9165 P.O.BOX 9165 FRAMINGHAM MA 01701-9165 FRAMINGHAM MA 01701-6165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, FEI Number City & State 04-1560700 Not Applicable 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 Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BLDG TALLAHASSEE FL 32301 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS 12, **☑** Delete TITLE ☐ Addition TITLE Robert Kloiber NAME NAME CHAVES, JOSE A STREET ADDRESS STREET ADDRESS One Speen Street ONE SPEEN ST CITY-ST-ZIP CITY-ST-ZIP Framingham, MA 01701 FRAMINGHAN, MA 00000 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WINTERMUTE, JOHN R STREET ADDRESS STREET ADDRESS ONE SPEEN ST City-St-ZIE CITY-ST-ZIP FRAMINGHAM, MA 00000 01701 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME -GYSCEK THOMAS A STREET ADDRESS STREET ADDRESS ONE SPEEN ST CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAN, MA 01701 ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME VALENTINE, JAMES H STREET ADDRESS STREET ADDRESS ONE SPEEN ST CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAN MA 01701 Delete Change Addition TITLE TITLE VTS NAME SCARDINO, JAMES J. David Royer STREET ADDRESS STREET AUDRESS ONE SPEEN ST. One Speen Street CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAN, MA 00000 Framingham. MA_ 01701 **Addition** Change ☐ Delete TITLE TITLE Keith Kloza NAME NAME STREET ADDRESS STREET ADDRESS One Speen Street CITY-ST-ZIP CITY-ST-ZIP Framingham, MA 01701 13. I hereby certify that the information supplied with this filling 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 the empowered.

Chief Financial Officer