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FILED
Jul 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 857908 (8)
1. Corporation Name
MANAGEDCOMP NATIONAL INSURANCE COMPANY

Principal Place of Business

350 PARK AVENUE
NEW YORK NY 10022

Mailing Address

350 PARK AVENUE
NEW YORK NY 10022



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1983

4. FEI Number

13-3088732

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 100 Fifth Avenue
Suite, Apt. #, etc.

22 City & State

23 Waltham, MA

24 02454 25 US

2a. Mailing Address

26 100 Fifth Avenue
Suite, Apt. #, etc.

27 City & State

28 Waltham, MA

29 02454 30 US

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
MSD	STERN, BRUCE E	350 PARK AVENUE	NEW YORK NY	☒
MCFO	HARRISON, JOHN A	850 PARK AVE.	NEW YORK NY	☒
MDT	LANGLEY, EDESL C	350 PARK AVENUE	NEW YORK NY	☒
MC	JOSEPH, JEFFREY S	350 PARK AVE.	NEW YORK NY	☒
PD	COCHRAN, ROBERT P.	350 PARK AVENUE	NEW YORK NY	☒
M	RIKER, R. ANTHONY	350 PARK AVENUE	NEW YORK NY	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT & CEO	WALTER, JAMES M.	100 FIFTH AVENUE	WALTHAM, MA 02454	☒	☐
SECRETARY	FROUDE, NANCY A.	100 FIFTH AVENUE	WALTHAM, MA 02454	☒	☐
TREASURER	WHITT, LEO T.	100 FIFTH AVENUE	WALTHAM, MA 02454	☒	☐
DIRECTOR	WALTER, JAMES M.	100 FIFTH AVENUE	WALTHAM, MA 02454	☒	☐
DIRECTOR	GICE, JON H.	100 FIFTH AVENUE	WALTHAM, MA 02454	☒	☐
DIRECTOR	SEITZ, DANIEL B.	100 FIFTH AVENUE	WALTHAM, MA 02454	☒	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)