

2007 FOR PROFIT CORPORATION ANNUAL REPORT


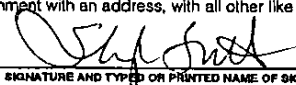
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Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 002 ***150.00

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01252007 Chg-P CR2E034 (12/06)

DOCUMENT # 858321					
1. Entity Name FAIRMONT INSURANCE COMPANY					
Principal Place of Business 10777 WESTHEIMER ROAD, STE 5 SOUTH HOUSTON, TX 77042 US			Mailing Address 250 COMMERCIAL STREET, STE 5000 MANCHESTER, NH 03101		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc. 250 Commercial Street, Suite 5000			Suite, Apt. #, etc. 250 Commercial Street, Suite 5000		
City & State Manchester, NH			City & State Manchester, NH		
Zip 03101	Country USA	Zip 03101	Country USA	4. FEI Number 94-1737938	
				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD ADEE, MARC J 10777 WESTHEIMER RD STE 5 SOUTH HOUSTON, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO SLUKA, MICHAEL 250 COMMERCIAL STREET, STE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / CFO / T Sluka, Michael 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GILLETT, WILLIAM J 250 COMMERCIAL STREET, STE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / CEO and Chairman Gillett, William J. 250 Commerical Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP PARKER, JOHN M 250 COMMERCIAL STREET, STE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCCOLLUM, EILEEN 10777 WESTHEIMER ROAD, STE 5 SOUTH HOUSTON, TX 77042 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OSTROWSKI, DAVID 250 COMMERCIAL STREET, STE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Sherry R. Scott, AS		4/7/07 Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				603-656-2200 Daytime Phone #	

Fairmont Company - Document #858321
Attachment #1 to Item 11

ATTACHMENT

40055499

Title: D
Name: Robert L. Gosset
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: EVP
Name: Richard J. Klimaszewski
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042

Title: Sr. V
Name: Frank DeMaria
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: Sr. V/General Counsel
Name: Charles G. Ehrlich
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: Sr. V and Chief Actuary
Name: Christopher S. Throckmorton
Address: 5205 North O'Connor Boulevard
Irving, TX 52025

Title: AVP/Controller
Name: Joseph Zampella
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP
Name: Michael P. Ziemer
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042

Title: AS
Name: Sherryl R. Scott
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AS
Name: Erica Arnold
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Fairmont Company Document #858321
Attachment #1 to Item 11

ATTACHMENT

40055499

Title: AS
Name: James C. Baker
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: John Cassil
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Mersini Caron
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Thomas Yu
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Adeline A. Haft
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067