


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90022 005 ***150.00

DOCUMENT # 858321 1. Entity Name FAIRMONT INSURANCE COMPANY					
Principal Place of Business 250 COMMERCIAL STREET SUITE 5000 MANCHESTER, NH 03101 US			Mailing Address 250 COMMERCIAL STREET SUITE 5000 MANCHESTER, NH 03101 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-1737938	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 WESTHEINER RD STE 5 SOUTH HOUSTON, TX 77042	<input type="checkbox"/> Delete			
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	AS MCCOLLUM, EILEEN 10777 WESTHEIMER ROAD, STE 5 SOUTH HOUSTON, TX 77042	<input type="checkbox"/> Delete			
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"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Gillett, William J. 250 Commercial Street, Suite 5000 Manchester, NH 03101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFOSVP Coerver IV, Richard F. 250 Commercial Street, Suite 5000 Manchester, NH 03101	<input checked="" 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: <u>Charles G. Ehrlich</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date _____ Daytime Phone # 603-656-2200	

40018446



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FL

1/28/08

ATTACHMENT

FAIRMONT INSURANCE COMPANY
10777 Westheimer Road
Houston, TX 77042

40018446
#858321

Additional Officers As of 12/31/07

Director, Secretary, General Counsel and Senior Vice-President	Charles G. Ehrlich ¹
Executive Vice-President	Richard J. Klimaszewski ⁵
Senior Vice President	Frank DeMaria ¹
Treasurer and Vice-President	Joan Jesuele ¹
Controller and Vice-President	Joseph Zampella ¹
Assistant Vice-President	Michael P. Ziemer ⁵
Assistant Secretary	James C. Baker ² John K. Cassil ² Mersini Caron ² Adeline Haft ³ , Suite 350 Sherryl R. Scott ¹ Melody Spencer ² Thomas Yu ²

¹ 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101
² Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067
³ 5205 North O'Connor Boulevard, Irving, TX 75039
⁴ 125 South Wacker Drive, Suite 700, Chicago, IL 60606
⁵ 1077 Westheimer Road, Houston, TX 77042