

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 858321

FILED  
Feb 20, 2003  
Secretary of State

Entity Name: FAIRMONT INSURANCE COMPANY

## Current Principal Place of Business:

5205 N. O'CONNOR BLVD  
IRVING, TX 75039 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 152870  
IRVING, TX 75015 US

## New Mailing Address:

FEI Number: 94-1737938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL BLDG.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, COURTNEY C  
Address: 5205 N OCONNOR BLVD  
City-St-Zip: IRVING, TX 75039

Title: T ( ) Delete  
Name: ARIZAGA, NICOLAS A  
Address: 5205 N OCONNOR BLVD  
City-St-Zip: IRVING, TX 75039

Title: D ( ) Delete  
Name: DONOVAN, R S  
Address: 5205 N O'CONNER B;VD  
City-St-Zip: IRVING, TX 75039

Title: DM ( ) Delete  
Name: FONTEIN, FREDERIK M  
Address: 5205 N OCONNOR BLVD  
City-St-Zip: IRVING, TX 75039

Title: SDV ( ) Delete  
Name: HUFF, WILLIAM H  
Address: 5205 N. O'CONNOR BLVD.  
City-St-Zip: IRVING, TX 75039

Title: DM (X) Delete  
Name: MAGEE, JOHN C III  
Address: 5205 N OCONNOR BLVD  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DONOVAN, SCOTT  
Address: 5205 N OCONNOR BLVD  
City-St-Zip: IRVING, TX 75039

Title: TD (X) Change ( ) Addition  
Name: SLUKA, MICHAEL  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

Title: SD (X) Change ( ) Addition  
Name: GILLETT, WILLIAM  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

Title: D (X) Change ( ) Addition  
Name: GIBBS, DENNIS  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

Title: AS (X) Change ( ) Addition  
Name: BOWDEN, TRACY  
Address: 5205 N. O'CONNOR BLVD.  
City-St-Zip: IRVING, TX 75039

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY BOWDEN

AS

02/20/2003

Electronic Signature of Signing Officer or Director

Date