2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000006069

1. Entity Name

MEMIC INDEMNITY COMPANY



FILED May 04, 2007 08:00 A Secretary of State

Principal Place of Business

1750 ELM STREET, SUITE 500 MANCHESTER, NH 03104

Mailing Address

1750 ELM STREET, SUITE 500 MANCHESTER, NH 03104



04232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0515329

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	gent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DIREC	CTORS							
NAME STREET ADDRESS CITY-ST-ZIP	CP THOMAS LEONARD, JOHN 261 COMMERCIAL STREET PORTLAND, ME 04101								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARD BAXTER, GARY 261 COMMERCIAL STREET PORTLAND, ME 04101			U00000761258 05/25/07-80048-001 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANLEY COTE, DANIEL 261 COMMERCIAL STREET PORTLAND, ME 03904		DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCIS MARR, JONN 261 COMMERCIAL STREET PORTLAND, ME 04101		IN 7	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JAMES PFUNDSTEIN, DONALD 214 NORTH MAIN STREET CONCORD, NH								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STEPHEN MCMANN, ROBERT 261 COMMERCIAL STREET PORTLAND, ME 04101	at 1							

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.

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

47-27-57

(207) 791-3300

Daylima Phone #