

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006069

FILED
Jan 25, 2012
Secretary of State

Entity Name: MEMIC INDEMNITY COMPANY

Current Principal Place of Business:

1750 ELM STREET, SUITE 500
MANCHESTER, NH 03104

New Principal Place of Business:

Current Mailing Address:

PO BOX 11409
PORTLAND, ME 04104

New Mailing Address:

FEI Number: 02-0515329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O.BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

OFFICERS AND DIRECTORS:

Title: CP
Name: LEONARD, JOHN T
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

Title: D
Name: BAXTER, GARY S
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

Title: D
Name: LAMSON, CATHERINE
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

Title: D
Name: MARR, JONN F
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

Title: S
Name: PFUNDSTEIN, DONALD J
Address: 214 NORTH MAIN STREET
City-St-Zip: CONCORD, NH 03301

Title: DT
Name: MCGARVEY, DANIEL J
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

I hereby 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 all other like empowered.

SIGNATURE: DANIEL J MCGARVEY

DT

01/25/2012

Electronic Signature of Signing Officer or Director

Date