

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002153

FILED  
Jan 14, 2010  
Secretary of State

**Entity Name:** HOUSING ENTERPRISE INSURANCE COMPANY, INC.

**Current Principal Place of Business:**

140 KENNEDY DR  
SOUTH BURLINGTON, VT 05403

**New Principal Place of Business:**

148 COLLEGE STREET  
SUITE 204  
BURLINGTON, VT 05401

**Current Mailing Address:**

PO BOX 189  
189 COMMERCE COURT  
CHESHIRE, CT 064100189

**New Mailing Address:**

**FEI Number:** 06-1597889      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: CD  
Name: LOWNDES, EDWIN  
Address: 301 E ARMOUR BLVD  
City-St-Zip: KANSAS, MO 64111

Title: D  
Name: REDDING, GLEN  
Address: 807 S LOWRY  
City-St-Zip: STILLWATER, OK 74074

Title: DFMO  
Name: DIPAOLO, JAMES  
Address: 777 GRANT ST  
City-St-Zip: DENVER, CO 80203

Title: D  
Name: DZEMA, DOUGLAS  
Address: 881 AMBOY AVE  
City-St-Zip: PERTH AMBOY, NJ 08862

Title: D  
Name: FALEK, STEPHEN  
Address: 809 N BROADWAY  
City-St-Zip: MILWAUKEE, WI 53202

Title: D  
Name: PRESS, RICHARD S  
Address: 101 BOGLE ST  
City-St-Zip: WESTON, MA 024931056

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: MARK A. WILSON

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01/14/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date