2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002635

Entity Name: MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

261 COMMERCIAL STREET PORTLAND, ME 04104

Current Mailing Address: New Mailing Address:

P.O. BOX 11409 261 COMMERCIAL STREET PORTLAND, ME 04104 PORTLAND, ME 04104

FEI Number: 01-0476508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: 0

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

Title: [

Name: GRAFFAM, WARD I Address: 29 ORCHARD STREET City-St-Zip: PORTLAND, ME 04102

Title:

Name: GREENLEAF, KATHERINE M Address: 261 COMMERCIAL STREET City-St-Zip: PORTLAND, ME 04104

Title:

 Name:
 IPPOLITO, JOLAN F

 Address:
 442 ELLIS RIVER ROAD

 City-St-Zip:
 RUMFORT POINTE, ME 04276

Title:

Name: LABE, DAVID M E Address: P.O. BOX 904

City-St-Zip: KITTERY, ME 039040904

Title:

 Name:
 LONGLEY, SARA C

 Address:
 5600 COLLEGE STATION

 City-St-Zip:
 BRUNSWICK, ME 04011

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: JOHN T LEONARD C 04/08/2011