

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000052

FILED
Apr 13, 2011
Secretary of State

Entity Name: CLEARWATER INSURANCE COMPANY

Current Principal Place of Business:

300 FIRST STAMFORD PL.
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

300 FIRST STAMFORD PL.
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 13-2781282

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 323990000 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: D
Name: BENTLEY, NICOLAS C
Address: 250 COMMERCIAL STREET
City-St-Zip: MANCHESTER, NH 03101

Title: EVP
Name: WACEK, MICHAEL G
Address: 300 FIRST STAMFORD PL CE
City-St-Zip: STAMFORD, CT 06902

Title: SVP
Name: COERVER, RICHARD F
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: DEVP
Name: BENNETT, ROBERT S
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: SVP
Name: LOVELL, PETER H
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

Title: CFO
Name: SALVESEN, JAMES B
Address: 300 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 06902

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: PETER H. LOVELL

SVP

04/13/2011

Electronic Signature of Signing Officer or Director

Date