

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90016 050 ***150.00

DOCUMENT # F99000003200	
1. Entity Name FAIRMONT SPECIALTY INSURANCE COMPANY	

Principal Place of Business 10777 WESTHEIMER P.O. BOX 2807 HOUSTON, TX 77252	Mailing Address 10777 WESTHEIMER P.O. BOX 2807 HOUSTON, TX 77252
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40055501



2. Principal Place of Business - No P.O. Box # 10777 Westheimer Road 5N	3. Mailing Address 10777 Westheimer Road 5N
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01252007 Chg-P CR2E034 (12/06)

City & State Houston, TX	City & State Houston, TX
Zip 77252	Country USA

4. FEI Number 74-1280541	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ADEE, MARC 10777 WESTAEIMER ROAD HOUSTON, TX 77042 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP NEWTON, JOHN 10777 WESTHEIMER HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GREEN, DAVID O 10777 WESTHEIMER HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MUNDY, PAUL 10777 WESTHEIMER ROAD HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GODBOLD, LOYD 10777 WESTHEIMER HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSKY, SHARLENE 10777 WESTHEIMER HOUSTON, TX 77042 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / SVP Parker, John M. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP McGeddy, Gary 305 Madison Avenue Morristown, NJ 07960 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / CFO / T / SVP Sluka, Michael J. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / CEO Gillett, William J. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gossett, Robert L. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE:  **Sherryl R. Scott, AS** **4/7/07** **603-656-2200**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Fairmont Specialty Insurance Company - Document #F99000003200
Attachment #1 to Item 10

ATTACHMENT

40055501

Title: EVP
Name: Richard J. Klimaszewski
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042

Title: Sr. V
Name: Frank DeMaria
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: Sr. V/General Counsel
Name: Charles G. Ehrlich
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: Sr. V and Chief Actuary
Name: Christopher S. Throckmorton
Address: 5205 North O'Connor Boulevard
Irving, TX 52025

Title: V
Name: David Ostrowski
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP/Controller
Name: Joseph Zampella
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP
Name: Michael P. Ziemer
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042

Title: AS
Name: Sherryl R. Scott
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AS
Name: Erica Arnold
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

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Attachment #1 to Item 10

ATTACHMENT

40055501

Title: AS
Name: James C. Baker
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: John Cassil
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Mersini Caron
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Thomas Yu
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Adeline A. Haft
Address: 2850 Lake Vista Drive, Suite 150
Lewisville, TX 75067

Title: AS
Name: Eileen McCollum
Address: 10777 Westheimer Road Suite 5S
Houston, TX 77042