


FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90019 028 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F99000003200					
1. Entity Name FAIRMONT SPECIALTY INSURANCE COMPANY					
Principal Place of Business 10777 WESTHEIMER ROAD 5N HOUSTON, TX 77252			Mailing Address 10777 WESTHEIMER ROAD 5N HOUSTON, TX 77252		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 74-1280541	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL 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, 2008 Fee will be \$550.00					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	ADÉE, MARC	10777 WESTAEIMER ROAD	HOUSTON, TX 77042		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	DSVP PARKER, JOHN M	250 COMMERCIAL STREET, SUITE 5000	MANCHESTER, NH 03101		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	EVP MCGEDDY, GARY	305 MADISON AVENUE	MORRISTOWN, NJ 07960		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	DCFO SULKA, GARY	305 MADISON AVENUE, SUITE 5000	MANCHESTER, NH 03101		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	DCEO GILLET, WILLIAM J	250 COMMERCIAL STREET, SUITE 5000	MANCHESTER, NH 03101		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	D GOSSETT, ROBERT L	250 COMMERCIAL STREET, SUITE 5000	MANCHESTER, NH 03101		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	DCFOSVP Coerver IV, Richard F.	250 Commercial Street, Suite 5000	Manchester, NH 03101		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP		
	DGCSVPS Ehrlich, Charles G.	250 Commercial Street, Suite 5000	Manchester, NH 03101		
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: <u>Charles G. Ehrlich</u> 603-656-2200					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

FAIRMONT SPECIALTY INSURANCE COMPANY
1077 Westheimer Road
Houston, TX 77042

991000003200
Additional Officers As of 12/31/07

40023547

Treasurer and Vice-President	Joan Jesuele ¹
Controller and Vice-President	Joseph Zampella ¹
Executive Vice-President	Richard J. Klimaszewski ⁵
Senior Vice President	Frank DeMaria ¹
Chief Actuary and Vice-President	David Ostrowski ¹
Assistant Vice-President	Michael P. Ziemer ⁵
Assistant Secretary	James C. Baker ² John K. Cassil ² Mersini Caron ² Adeline Haft ³ , Suite 350 Eileen C. McCollum ⁵ Sherryl R. Scott ¹ Melody Spencer ² Thomas Yu ²

¹ 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101

² Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067

³ 5205 North O'Connor Boulevard, Irving, TX 75039

⁴ 125 South Wacker Drive, Suite 700, Chicago, IL 60606

⁵ 1077 Westheimer Road, Houston, TX 77042