

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003200

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: FAIRMONT SPECIALTY INSURANCE COMPANY

## Current Principal Place of Business:

250 COMMERCIAL ST, STE 5000  
MANCHESTER, NH 03101

## New Principal Place of Business:

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NH 03101 US

## Current Mailing Address:

250 COMMERCIAL ST, STE 5000  
MANCHESTER, NH 03101

## New Mailing Address:

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NH 03101 US

FEI Number: 74-1280541

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ADEE, MARC  
Address: 10777 WESTAEIMER ROAD  
City-St-Zip: HOUSTON, TX 77042

Title: DSVP ( ) Delete  
Name: PARKER, JOHN M  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

Title: EVP ( ) Delete  
Name: MCGEDDY, GARY  
Address: 305 MADISON AVENUE  
City-St-Zip: MORRISTOWN, NJ 07960

Title: DCFO ( ) Delete  
Name: COORVIEW, RICHARD F IV  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

Title: DCEO ( ) Delete  
Name: GILLET, WILLIAM J  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

Title: DGCS ( ) Delete  
Name: EHRICH, CHARLES G  
Address: 250 COMMERCIAL STREET, SUITE 5000  
City-St-Zip: MANCHESTER, NH 03101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JOHN,  
Address: 250 COMMERCIAL STREET, STE 5000  
City-St-Zip: MANCHESTER, NH 03101 US

Title: S (X) Change ( ) Addition  
Name: CHARLES,  
Address: 250 COMMERCIAL STREET, STE 5000  
City-St-Zip: MANCHESTER, NH 03101 US

Title: P (X) Change ( ) Addition  
Name: BENTLEY, NICHOLAS C  
Address: 250 COMMERCIAL STREET, STE 5000  
City-St-Zip: MANCHESTER, NH 03101 US

Title: D (X) Change ( ) Addition  
Name: BENTLEY, NICHOLAS C  
Address: 250 COMMERCIAL STREET, STE 5000  
City-St-Zip: MANCHESTER, NH 03101 US

Title: D (X) Change ( ) Addition  
Name: BATOR, JOHN J  
Address: 250 COMMERCIAL STREET, STE 5000  
City-St-Zip: MANCHESTER, NH 03101 US

Title: D (X) Change ( ) Addition  
Name: DEMARIA, FRANK  
Address: 250 COMMERCIAL STREET, STE 5000  
City-St-Zip: MANCHESTER, NH 03101 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES G EHRICH

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04/02/2009

Electronic Signature of Signing Officer or Director

Date