

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03009 (8)

1. Corporation Name

JOHN HANCOCK INDEMNITY COMPANY



Principal Place of Business

200 CLARENDON S. T28
P. O. BOX 854
BOSTON MA 02117
US

Mailing Address

THREE COPLEY PLACE
P. O. BOX 854
BOSTON MA 02117
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 02117 30

2a. Mailing Address

26 John Hancock Place

27 Suite, Apt. #, etc.

27 PO Box 854

28 City & State

28 Boston, MA

29 Zip Country

3. Date Incorporated or Qualified

08/13/1984

3a. Date of Last Report

04/12/1995

4. FEI Number

04-2794993

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the Registered Agent (must be present when registering)

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☒ DELETE

NAME
CD MILLER, GEORGE F.
STREET ADDRESS
MOLONEY, THOMAS E.
CITY-STATE-ZIP
HOLLISTON MA

2. TITLE ☐ DELETE

NAME
S STUDLEY, MICHAEL H.
STREET ADDRESS
22 SUMMIT DR.
CITY-STATE-ZIP
HINGHAM MA

3. TITLE ☐ DELETE

NAME
P SWEENEY, PAUL L.
STREET ADDRESS
3 FAIR OAKS AVE
CITY-STATE-ZIP
NEWTON MA

4. TITLE ☐ DELETE

NAME
VP WEISENFLUH, F. A.
STREET ADDRESS
RICE ISLAND
CITY-STATE-ZIP
COHASSET MA

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP
SEE ATTACHED

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE ☒ Change ☐ Addition

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

3. TITLE ☒ Change ☐ Addition

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME

62 STREET ADDRESS

63 CITY-STATE-ZIP

7. TITLE ☐ Change ☐ Addition

71 NAME

72 STREET ADDRESS

73 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael H. Studley

1/18/96

(617) 572-9253

Date

Daytime Phone #

CR2E034 (12/95)

JOHN HANCOCK INDEMNITY COMPANY

DIRECTORS

Richard A. Brown	4 Partridge Street, Medway, MA 02053
Thomas E. Moloney	464 Marshall Street, Holliston, MA
Kendall P. Morgan	19 Brookwood Road, Attleboro, MA 02703
Barry L. Shemin	19 Sears Road, Wayland, MA 01778
Michael H. Studley	22 Summit Drive, Hingham, MA
Paul L. Sweeney	3 Fair Oaks Avenue, Newton, MA
Gregory P. Winn	35 Woodland Street, Sherborn, MA

OFFICERS

Thomas E. Moloney	464 Marshall Street, Holliston, MA	Chairman & CEO
Paul L. Sweeney	3 Fair Oaks Ave, Newton, MA	President & CFO
Michael H. Studley	22 Summit Dr., Hingham, MA	Corporate Secretary
Warren Boise	1 Isabell Circle, Randolph, MA 02368	Treasurer & Asst. VP
F. Allen Weisenfluh	Rice Island, Cohasset, MA 02025	Vice President