FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 PM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17654 (5)

1. Corporate Name
THE NETHERLANDS INSURANCE COMPANY

Principal Place of Business
62 MAPLE AVENUE
KEENE NH 03431

Mailing Address
62 MAPLE AVENUE
KEENE NH 03431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/14/1988
3a. Date of Last Report: 09/29/1994

2. Principal Place of Business
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2a. Mailing Address
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29 30

4. FEI Number: 02-0342937 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Elector Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation has filed its annual report under F.S. 607.1622 [ ] Yes [X] 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 section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation are as follows:

SIGNATURE

12. Officers and Directors

TITLE	PCEO
NAME	JEAN, ROGER L
Street Address	62 MAPLE AVENUE
City	KEENE NH
TITLE	VS
NAME	TRACEY, JOSEPH P
Street Address	62 MAPLE AVENUE
City	KEENE NH
TITLE	V
NAME	CALLENDER, NANCY C
Street Address	62 MAPLE AVENUE
City	KEENE NH
TITLE	VT
NAME	HEALY, JUSTIN D
Street Address	62 MAPLE AVENUE
City	KEENE NH
TITLE	SV
NAME	PAGNOZZI, RICHARD D
Street Address	62 MAPLE AVENUE
City	KEENE NH

13. Additions, Changes to Officers and Directors Only

TITLE		[ ] Add	[ ] Delete
NAME			
Street Address			
City			
TITLE		[ ] Add	[ ] Delete
NAME			
Street Address			
City			
TITLE	AVP	[X] Add	[ ] Delete
NAME			
Street Address			
City			
TITLE		[ ] Add	[ ] Delete
NAME			
Street Address			
City			
TITLE		[ ] Add	[ ] Delete
NAME			
Street Address			
City			
TITLE		[ ] Add	[ ] Delete
NAME			
Street Address			
City			

14. Unless such Articles of Incorporation provide otherwise, the corporation may not be a party to any joint venture, nor may it be a member of a partnership, if any of its general partners are officers, directors, or shareholders of the corporation or persons who have a direct or indirect interest in the corporation, or persons who have a direct or indirect interest in persons who have a direct or indirect interest in the corporation, unless such transaction or relationship is fair to the corporation when it is entered into or is consented to or ratified by the shareholders entitled to vote on such matter in accordance with the provisions of section 607.0832, Florida Statutes.

SIGNATURE: Joseph P. Tracey — Joseph P. Tracey — 4/28/95 — (603) 352-3221
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

0473560 FP