

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 820958

**Entity Name:** ELECTRIC INSURANCE COMPANY

**Current Principal Place of Business:**

75 SAMFONZO DRIVE  
BEVERLY, MA 01915

**FILED**  
**Apr 29, 2022**  
**Secretary of State**  
**9604409048CC**

**Current Mailing Address:**

75 SAMFONZO DRIVE  
BEVERLY, MA 01915

**FEI Number: 04-2422119**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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

**Officer/Director Detail :**

|                 |                          |                 |                          |
|-----------------|--------------------------|-----------------|--------------------------|
| Title           | VP                       | Title           | TREASURER, CFO, DIRECTOR |
| Name            | KOURY, KIMBERLY          | Name            | DING, LIQUN              |
| Address         | 75 SAM FONZO DRIVE       | Address         | 75 SAMFONZO DRIVE        |
| City-State-Zip: | BEVERLY MA 01915         | City-State-Zip: | BEVERLY MA 01915         |
|                 |                          |                 |                          |
| Title           | SECRETARY                | Title           | VP                       |
| Name            | PIERCE, LISA R           | Name            | MURRAY, DEAN L           |
| Address         | 75 SAM FONZO DRIVE       | Address         | 75 SAM FONZO DRIVE       |
| City-State-Zip: | BEVERLY MA 01915         | City-State-Zip: | BEVERLY MA 01915         |
|                 |                          |                 |                          |
| Title           | DIRECTOR, PRESIDENT, CEO | Title           | DIRECTOR, VP             |
| Name            | BOTTICHIO, THOMAS A      | Name            | SCHULSON, NICHOLAS L     |
| Address         | 75 SAMFONZO DRIVE        | Address         | 75 SAMFONZO DRIVE        |
| City-State-Zip: | BEVERLY MA 01915         | City-State-Zip: | BEVERLY MA 01915         |
|                 |                          |                 |                          |
| Title           | DIRECTOR                 | Title           | VP                       |
| Name            | WIGMORE, W. MARK         | Name            | KELLY, DENISE E          |
| Address         | 75 SAMFONZO DRIVE        | Address         | 75 SAMFONZO DRIVE        |
| City-State-Zip: | BEVERLY MA 01915         | City-State-Zip: | BEVERLY MA 01915         |

**Continues on page 2**

*I hereby 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 all other like empowered.*

**SIGNATURE: JENNIFER LAWLER**

**ASSISTANT SECRETARY 04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, DIRECTOR  
Name MUCHER, MICHAEL J  
Address 75 SAMFONZO DRIVE  
City-State-Zip: BEVERLY MA 01915

Title GENERAL COUNSEL  
Name KING, HENRY J. JR.  
Address 75 SAMFONZO DRIVE  
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR  
Name RAMAN, KARTIK  
Address 75 SAMFONZO DRIVE  
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR  
Name REGAN, STACEY LYNN  
Address 75 SAMFONZO DRIVE  
City-State-Zip: BEVERLY MA 01915

Title ASSISTANT SECRETARY  
Name LAWLER, JENNIFER  
Address 75 SAMFONZO DRIVE  
City-State-Zip: BEVERLY MA 01915