

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006069

Entity Name: MEMIC INDEMNITY COMPANY

Current Principal Place of Business:

650 ELM STREET
SUITE 401
MANCHESTER, NH 03101

Current Mailing Address:

PO BOX 11409
PORTLAND, ME 04104

FEI Number: 02-0515329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: DANIEL J MCGARVEY

04/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR VICE-PRESIDENT, CFO,
TREASURER, DIRECTOR
Name FONGEMIE, EILEEN
Address 650 ELM STREET
SUITE 401
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, PRESIDENT, CEO
Name BOURQUE, MICHAEL PETER
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name LABBE, DAVID MARK
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name LEONARD, JOHN THOMAS
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name REIDER, GEORGE MONROE
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title SECRETARY
Name PFUNDSTEIN, DONALD JAMES
Address 1750 ELM ST
STE 500
City-State-Zip: MANCHESTER NH 03104

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: EILEEN FONGEMIE

SENIOR VICE-
PRESIDENT, CFO,
TREASURER, DIRECTOR

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date