2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500002931

Entity Name: FAIRMONT SPECIALTY INSURANCE AGENCY, INC.

Current Principal Place of Business:

3840 GREENTREE AVENUE SW CANTON, OH 44706

Current Mailing Address:

3840 GREENTREE AVENUE SW CANTON, OH 44706

FEI Number: 34-1920152

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

TitleVPTitleVPNameRUSHOVICH, DENNIS CNameSACHS, CHRISTOPHER RAddress3840 GREENTREE AVENUE SWAddress3840 GREENTREE AVENUE SWCity-State-Zip:CANTON OH 44706City-State-Zip:CANTON OH 44706TitleVPTitleASST. SECRETARYNameTHOMPSON, LYNN MNameADAMS, PATRICIA MAddress3840 GREENTREE AVENUE SWAddress3840 GREENTREE AVENUE SWAddress3840 GREENTREE AVENUE SWCity-State-Zip:CANTON OH 44706TitlePRESIDENT, CFO, CHAIRMANTitleEXECUTIVE VICE PRESIDENTNameADEE, MARK JNameMGGEDDY, GARY JAddress305 MADISON AVENUEAddressS CHRISTOPHER WAY 3RD FLOORCity-State-Zip:VPTitleSECRETARYNameDEBARE, HOWARDTitleSECRETARYNameDEBARE, HOWARDNameKRAUS, JAMES VAddress305 MADISON AVENUEAddress305 MADISON AVENUEAddressMORRISTOWN NJ 07962TitleSECRETARYNameKRAUS, JAMES VAddress305 MADISON AVENUEAddress305 MADISON AVENUEAddress305 MADISON AVENUEKity-State-Zip:MORRISTOWN NJ 07962Address305 MADISON AVENUEKity-State-Zip:MORRISTOWN NJ 07962Address305 MADISON AVENUE	0			
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TitleVPTitleASST. SECRETARYNameTHOMPSON, LYNN MNameADAMS, PATRICIA MAddress3840 GREENTREE AVENUE SWAddress3840 GREENTREE AVENUE SWCity-State-Zip:CANTON OH 44706City-State-Zip:CANTON OH 44706TitlePRESIDENT, CFO, CHAIRMANTitleEXECUTIVE VICE PRESIDENTNameADEE, MARK JNameMCGEDDY, GARY JAddress305 MADISON AVENUEAddress5 CHRISTOPHER WAY 3RD FLOORCity-State-Zip:MORRISTOWN NJ 07962City-State-Zip:EATONTOWN NJ 07724TitleVPTitleSECRETARY NameNameKRAUS, JAMES V AddressAddress305 MADISON AVENUENameKRAUS, JAMES V AddressSO5 MADISON AVENUECity State-Zip:MORRISTOWN NJ 07062TitleSECRETARY NameCity State-Zip:MORDANARDAddress305 MADISON AVENUECity State-Zip:MORRISTOWN NJ 07062TitleSECRETARYNameMADISON AVENUEAddress305 MADISON AVENUECity State-Zip:MORRISTOWN NJ 07062TitleSECRETARYNameKRAUS, JAMES V AddressAddress305 MADISON AVENUE	Address	3840 GREENTREE AVENUE SW	Address	3840 GREENTREE AVENUE SW
NameTHOMPSON, LYNN MNameADAMS, PATRICIA MAddress3840 GREENTREE AVENUE SWAddress3840 GREENTREE AVENUE SWCity-State-Zip:CANTON OH 44706City-State-Zip:CANTON OH 44706TitlePRESIDENT, CFO, CHAIRMANTitleEXECUTIVE VICE PRESIDENTNameADEE, MARK JNameMCGEDDY, GARY JAddress305 MADISON AVENUEAddress5 CHRISTOPHER WAY 3RD FLOORCity-State-Zip:MORRISTOWN NJ 07962City-State-Zip:EATONTOWN NJ 07724TitleVPTitleSECRETARY NameNameKRAUS, JAMES V AddressAddress305 MADISON AVENUENameKRAUS, JAMES VAddress305 MADISON AVENUEAddress305 MADISON AVENUECity State Zip:WORRISTOWN NJ 07962TitleSECRETARYNameDEBARE, HOWARDNameKRAUS, JAMES VAddress305 MADISON AVENUEAddress305 MADISON AVENUECity State Zip:MORRISTOWN NJ 07962TitleSECRETARY	City-State-Zip:	CANTON OH 44706	City-State-Zip:	CANTON OH 44706
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Name DEBARE, HOWARD Name KRAUS, JAMES V Address 305 MADISON AVENUE Address 305 MADISON AVENUE City, State Zie: MORRISTOWNE NU 07062 Address 305 MADISON AVENUE	Name Address	ADEE, MARK J 305 MADISON AVENUE	Name Address	MCGEDDY, GARY J 5 CHRISTOPHER WAY 3RD FLOOR
	Name Address	DEBARE, HOWARD 305 MADISON AVENUE	Name Address	KRAUS, JAMES V 305 MADISON AVENUE

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: PAUL W. BASSALINE

VP, CFO, DIRECTOR

02/05/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 05, 2015 Secretary of State CC0788816575

Date

Officer/Director Detail Continued :

Title	ASSISTANT VICE PRESIDENT	Title	ASSISTANT VICE PRESIDENT
Name	WHITAKER, DOROTHY D	Name	SCHNEIDER, SONYA
Address	2850 LAKE VISTA DRIVE SUITE 150	Address	2850 LAKE VISTA DRIVE SUITE 150
City-State-Zip:	LEWISVILLE TX 75067	City-State-Zip:	LEWISVILLE TX 75067
Title	ASSISTANT VICE PRESIDENT	Title	ASSISTANT VICE PRESIDENT
Name	SPENCER, MELODY	Name	WOODS, LAUREN
Address	2850 LAKE VISTA DRIVE SUITE 150	Address	5 CHRISTOPHER WAY 3RD FLOOR
City-State-Zip:	LEWISVILLE TX 75067	City-State-Zip:	EATONTOWN NJ 07724
Title	VP, CFO, DIRECTOR	Title	VP
Name	BASSALINE, PAUL W	Name	ROSSI, PATRICK JR.
Address	305 MADISON AVENUE	Address	305 MADISON AVENUE
City-State-Zip:	MORRISTOWN NJ 07962	City-State-Zip:	MORRISTOWN NJ 07962
Title	ASSISTANT VICE PRESIDENT	Title	DIRECTOR
Name	LUNDY, SONJA D	Name	MULREADY, STEPHEN M
Address	2850 LAKE VISTA DRIVE	Address	305 MADISON AVENUE
City-State-Zip:	SUITE 150 LEWISIVILLE TX 75067	City-State-Zip:	MORRISTOWN NJ 07962