2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002635

Entity Name: MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY

FILED Feb 25, 2014 Secretary of State CC0463486735

Current Principal Place of Business:

261 COMMERCIAL STREET PORTLAND. ME 04101

Current Mailing Address:

PO BOX 11409

PORTLAND. ME 04104

FEI Number: 01-0476508 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title C Title

NameLEONARD, JOHN TNameGRAFFAM, WARD IAddress261 COMMERCIAL STREETAddress29 ORCHARD STREETCity-State-Zip:PORTLAND ME 04104City-State-Zip:PORTLAND ME 04102

Title D Title D

Name GREENLEAF, KATHERINE M Name IPPOLITO, JOLAN F

Address 47 DARTMOUTH ST Address 442 ELLIS RIVER ROAD

City-State-Zip: YARMOUTH ME 04107 City-State-Zip: RUMFORD POINTE ME 04276

Title D Title D

NameLABBE, DAVID MENameLONGLEY, SARA CAddress3 GOODWIN RDAddress11 COLONIAL DR

City-State-Zip: KITTERY POINT ME 03905 City-State-Zip: BRUNSWICK ME 04011

Title DIRECTOR Title CHAIRMAN

NameUMPHREY, ROBERT DNameSHEEHAN, MARY JANEAddress47 SECOND STAddress2 PEPPERGRASS RD

City-State-Zip: PRESQUE ISLE ME 04769 City-State-Zip: CAPE ELIZABETH MD 04107

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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: JOHN T LEONARD PRESIDENT & CEO

Electronic Signature of Signing Officer/Director Detail

02/25/2014 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SMITH, LANCE A
Address 99 FORT RD STE 1

City-State-Zip: PRESQUE ISLE ME 04769