FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am 812108 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90182 047 ***150.00 NATIONAL GRANGE MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 55 WEST STREET 55 WEST STREET KEENE NH 03431 KEENE NH 03431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 02-0170490 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA DEPARTMENT OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) 200 EAST GAINES STREET THE LARSON BUILDING TALLAHASSEE FL 32399 City Zip Code FL 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition R2E034 (9/01) P/D X Change TITLE ☐ Delete TITLE NAME VAN BERKEL, THOMAS J NAME VAN BERKEL, THOMAS M STREET ADDRESS 55 WEST STREET STREET ADDRESS 55 WEST STREET CITY-ST-ZIP **KEENE NH 03431** CITY-ST-ZIP KEENE, NH 03431 EXEC V X Addition ☐ Delete ☐ Change TITLE MCKENNA, WILLIAM C EDDY, JEANNE H NAME NAME STREET ADDRESS **55 WEST STREET** STREET ADDRESS 55 WEST STREET CITY-ST-ZIP CITY-ST-ZIP KEENE NH KEENE NH 03431 ☐ Delete Change Addition TITLE CD KOERNER, PHILIP D NAME NAME CANTY, STEPHEN D STREET ADDRESS **55 WEST STREET** STREET ADDRESS 55 WEST STREET CITY-ST-ZIP CITY-ST-ZIP **KEENE NH 03431** KEENE NH 03431 ☐ Change ★ Addition TITLE Delete TITLE KUHL, EDWARD J NAME NAME HYATT, RICHARD A STREET ADDRESS 55 WEST STREET STREET ADDRESS 55 WEST STREET **KEENE NH 03431** CITY-ST-ZIP CITY-ST-ZIP KEENE NH 03431 TITLE ☐ Delete Change Addition GRAUWILER, JOSEPH L NAME GELB, JOEL P STREET ADDRESS 55 WEST STREET STREET ADDRESS 55 WEST STREET KEENE NH CITY-ST-ZIP KEENE NH 03431 CITY-ST-ZIP X Addition X Delete ☐ Change TITLE DORCUS, MARK K NAME GERLACH, SCOTT B 55 WEST ST STREET ADDRESS STREET ADDRESS 55 WEST STREET **KEENE NH 03431** CITY-ST-ZIP CITY-ST-7IP KEENE NH 03431 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like approvered.

William C. McKenna, Corporate Secretary 1-28-02 (603) 358-1440 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Daytime Phone #

Attachnent Da. #

ADDENDUM

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #812108

NATIONAL GRANGE MUTUAL INSURANCE COMPANY 55 West Street

Keene, NH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (CONTINUED)

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ACCORD, LARRY G 9428 BAYMEADOWS ROAD JACKSONVILLE, FL 32256	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STACY, KELLY J 9428 BAYMEADOWS ROAD JACKSONVILLE, FL 32256	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLEVELAND, COTTON M 123 MAIN STREET NEW LONDON, NH 03257	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELFNER III, ALBERT H 53 CHESTNUT STREET BOSTON, MA 02114	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARMER, CHARLES A 64 PARK AVENUE #94 KEENE, NH 03431	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUNTER JR., WILLIAM D 1117 THOMASVILLE ROAD TALLAHASSEE, FL 32303	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JACOBS, TERRY S 50 EAST RIVER CENTER BLVD, STE 180 COVINGTON, KY 41011	Change -⊠ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORLEY, JR., JAMES E 2501 M. STREET NW, STE 400 WASHINGTON, DC 20037	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEWART, BARBARA D 2660 PEACHTREE ROAD, #21A ATLANTA, GA 30305	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRAY, DAVID B 37 WOODMAN ROAD CHESTNUT HILL, MA 02467	☐ Change ☑ Addition