

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 812108

FILED  
Apr 15, 2003  
Secretary of State

Entity Name: NATIONAL GRANGE MUTUAL INSURANCE COMPANY

## Current Principal Place of Business:

55 WEST STREET  
KEENE, NH 03431

## New Principal Place of Business:

55 WEST STREET  
KEENE, NH 03431 US

## Current Mailing Address:

55 WEST STREET  
KEENE, NH 03431

## New Mailing Address:

55 WEST STREET  
KEENE, NH 03431 US

FEI Number: 02-0170490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAN BERKEL, THOMAS J  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431

Title: S ( ) Delete  
Name: MCKENNA, WILLIAM C  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH

Title: CD ( ) Delete  
Name: KOERNER, PHILIP D  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431

Title: VT ( ) Delete  
Name: KUHL, EDWARD J  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431

Title: V ( ) Delete  
Name: GRAUWILER, JOSEPH L  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH

Title: V ( ) Delete  
Name: CAERLACH, SCOUT  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAN BERKEL, THOMAS M  
Address: 9428 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S (X) Change ( ) Addition  
Name: MCKENNA, WILLIAM C  
Address: 9428 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CD (X) Change ( ) Addition  
Name: KOERNER, PHILIP D  
Address: 9428 BAYMEADOWS ROAD  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VT (X) Change ( ) Addition  
Name: KUHL, EDWARD J  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431 US

Title: V (X) Change ( ) Addition  
Name: GRAUWILER, JOSEPH L  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431 US

Title: V (X) Change ( ) Addition  
Name: GERLACH, SCOTT B  
Address: 55 WEST STREET  
City-St-Zip: KEENE, NH 03431 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C. MCKENNA

SVP

04/15/2003

Electronic Signature of Signing Officer or Director

Date

TERRY L. BAXTER, DIRECTOR  
PO BOX 130  
LYME, NH 03768

JEANNE H. EDDY, VP  
9428 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

BARBARA D. STEWART, DIRECTOR  
2660 PEACHTREE ROAD, #21A  
ATLANTA, GA 30305

JAMES E. MORLEY, JR., DIRECTOR  
2501 M SREET NW, STE 400  
WASHINGTON, DC 20037

TERRY S. JACOBS, DIRECTOR  
50 EAST RIVER CENTER BLVD, STE 180  
COVINGTON, KY 41011

WILLIAM D. GUNTER, JR., DIRECTOR  
1117 THOMASVILLE ROAD  
TALLAHASSEE, FL 32303

DAVID FREEMAN, DIRECTOR  
CENTRAL CT STATE UNIVERSITY  
1615 STANLEY STREET  
NEW BRITAIN, CT 06050

CHARLES A. FARMER, DIRECTOR  
135 AMHERST STREET, UNIT 28  
AMHERST, NH 03031

ALBERT H. ELFNER, III, DIRECTOR  
53 CHESTNUT STREET  
BOSTON, MA 02114

COTTON M. CLEVELAND, DIRECTOR  
75 NEWPORT ROAD, SUITE 208  
NEW LONDON, NH 03257

EDWARD P. LOTKOWSKI, VP  
55 WEST STREET  
KEENE, NH 03431

JOEL P. GELB, VP  
55 WEST STREET  
KEENE, NH 03431

RICHARD A. HYATT, VP  
9428 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

STEPHEN D. CANTY, VP  
9428 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

GUY M. COOPER, VP  
9428 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

KELLY J. STACY, VP  
9428 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256