

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Murdman  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 AM 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **820958** (7)  
1. Corporation Name  
**ELECTRIC INSURANCE COMPANY**

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address  
**152 CONANT ST.  
BEVERLY MA 01915-1692** **152 CONANT ST.  
BEVERLY MA 01915-1692**

3. Date Incorporated or Qualified **12/04/1967** 3a. Date of Last Report **05/01/1994**  
4. FET Number **04-2422119** Applied For  
Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
7. The corporation has liability for intangible tax under § 199.037, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite Apt # etc 26 Suite Apt # etc  
22 City & State 27 City & State  
23 Zip 25 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER  
STATE OF FLORIDA  
CAPITOL BLDG.  
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P O Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.040, Florida Statutes.

SIGNATURE \_\_\_\_\_ (Name of Registered Agent) \_\_\_\_\_ (Name of Registered Agent)

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY ST ZIP  
PDC **ST. LAURENT, DAVID F.  
1 VIRGINIA PLACE  
WENHAM MA**  
S **MCCARTHY, VIRGINIA A.  
24 OLOFSSON ST  
BRAintree MA**  
VD **FOLEY, WALTER P  
17 SWAN POND RD  
NO READING MA**  
VDT **COHEN, LAURENCE J.  
16 PAT DRIVE  
DANVERS MA**  
VD **RANDALL, STEPHEN E  
6 BOWLEN AVE  
NEWBURYPORT MA**  
D **DOUGHERTY, DENNIS J.  
45 TURTLE LANE  
N. ANDOVER MA**

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12  
1. TITLE  Change  Addition  
2. NAME  
3. STREET ADDRESS  
4. CITY ST ZIP  
5. TITLE  Change  Addition  
6. NAME  
7. STREET ADDRESS  
8. CITY ST ZIP  
9. TITLE  Change  Addition  
10. NAME  
11. STREET ADDRESS  
12. CITY ST ZIP  
13. TITLE  Change  Addition  
14. NAME  
15. STREET ADDRESS  
16. CITY ST ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 (508) 524-5249  
Date Telephone #

820952

Continuation of Officers & Directors of Electric Insurance Company as of  
December 31, 1994

- VD McCarthy, Gerard P., 231 Orchard St., Belmont, MA
- VD Stronge, Steven B., 10 Bourbeau Terr., Newburyport, MA
- VD Nicholson, James M., 201 High St., Newburyport, MA