

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 24, 2007 8:00 am
Secretary of State

04-24-2007 90007 020 ***150.00

DOCUMENT # 820958

1. Entity Name
ELECTRIC INSURANCE COMPANY



Principal Place of Business Mailing Address
75 SAM FONZO DRIVE **75 SAM FONZO DRIVE**
BEVERLY, MA 01915 **BEVERLY, MA 01915**

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

40070000



04232007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
04-2422119 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	P/C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREENBAUM, DAVID M		NAME	Marc A. Mieches	
STREET ADDRESS	75 SAM FONZO DRIVE		STREET ADDRESS	75 Sam Fonzo Drive	
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP	Beverly, MA 01915	
TITLE	VPCC	<input checked="" type="checkbox"/> Delete	TITLE	VPCC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHUMAKER, JOHN L		NAME	Kimberly C. Koury	
STREET ADDRESS	75 SAM FONZO DRIVE		STREET ADDRESS	75 Sam Fonzo Drive	
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP	Beverly, MA 01915	
TITLE	AT	<input checked="" type="checkbox"/> Delete	TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PERRY, KIM A		NAME	Maria S. Bussonc	
STREET ADDRESS	75 SAM FONZO DRIVE		STREET ADDRESS	75 Sam Fonzo Drive	
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP	Beverly, MA 01915	
TITLE	PCD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, LAURENCE J		NAME		
STREET ADDRESS	75 SAM FONZO DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTHY, VIRGINIA A		NAME		
STREET ADDRESS	75 SAM FONZO DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTRANFT, WILLIAM D		NAME		
STREET ADDRESS	75 SAM FONZO DRIVE		STREET ADDRESS		
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Virginia A. McCarthy **VIRGINIA A. MCCARTHY** Date: 4/23/07 Daytime Phone #: 178-524-5249

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ATTACHMENT

40078857
820958

ELECTRIC INSURANCE COMPANY

The Corporate Address Of All Officers And Directors Is:

75 Sam Fonzo Drive
Beverly, MA 01915

Board Of Directors

Marc A. Meiches, Chairman
Michael G. Crasnick
David M. Greenbaum
William D. Hartranft
Gerard P. McCarthy
Michael J. Mucher
Nicholas L. Schulson

Officers

Marc A. Meiches	President & Chief Executive Officer
Michael G. Crasnick	Vice President - Commercial Lines Underwriting, Chief Compliance Officer And Chief Underwriting Officer
Jeffrey A. Frazee	Vice President - Information Technology, Chief Information Officer
David M. Greenbaum	Vice President - General Counsel And Chief Legal Officer
William D. Hartranft	Vice President - Finance & Administration; Treasurer And Chief Financial Officer
Maureen A. Hegarty	Vice President - Personal Lines Claims
Gerard P. McCarthy	Vice President - Personal Lines Underwriting & Pricing
Michael J. Mucher	Vice President - Sales
Dean L. Murray	Vice President - Workers' Compensation
Nicholas L. Schulson	Vice President - Human Resources And Chief Human Resources Officer
Kimberly C. Koury	Vice President - Call Center Operations
Virginia A. McCarthy	Associate General Counsel, Secretary And Clerk
Maria S. Bussone	Assistant Treasurer
Ellen S. Robbins	Assistant Secretary And Assistant Clerk