2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820958

Entity Name: ELECTRIC INSURANCE COMPANY

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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75 SAM FONZO DRIVE BEVERLY, MA 01915

Current Mailing Address: New Mailing Address:

75 SAM FONZO DRIVE BEVERLY, MA 01915

FEI Number: 04-2422119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDS

Name: GREENBAUM, DAVID M Address: 75 SAM FONZO DRIVE City-St-Zip: BEVERLY, MA 01915

Title: PCD

Name: MEICHES, MARC A
Address: 75 SAM FONZO DRIVE
City-St-Zip: BEVERLY, MA 01915

Title: V

Name: KOURY, KIMBERLY
Address: 75 SAM FONZO DRIVE
City-St-Zip: BEVERLY, MA 01915

Title:

Name: BUSSONE, MARIA S Address: 75 SAM FONZO DRIVE City-St-Zip: BEVERLY, MA 01915

Title: AS

Name: WILSON, ERICA H
Address: 75 SAM FONZO DRIVE
City-St-Zip: BEVERLY, MA 01915

Title:

Name: MURRAY, DEAN L Address: 75 SAM FONZO DRIVE City-St-Zip: BEVERLY, MA 01915

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: ERICA WILSON AS 04/14/2010