

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820958

FILED
Apr 11, 2013
Secretary of State
CC9489189141

Entity Name: ELECTRIC INSURANCE COMPANY

Current Principal Place of Business:

75 SAMFONZO DRIVE
BEVERLY, MA 01915

Current Mailing Address:

75 SAMFONZO DRIVE
BEVERLY, MA 01915

FEI Number: 04-2422119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PCD
Name SEYMOUR, DOUGLAS R
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

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

Title T
Name MCGRATH, MARIA B
Address 75 SAM FONZO DRIVE
City-State-Zip: BEVERLY MA 01915

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

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

Title DIRECTOR, VP
Name BOTTICCHIO, THOMAS A
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR, VP
Name SCHULSON, NICHOLAS L
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

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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 H. WILSON

ASSISTANT SECRETARY 04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
Name MCCARTHY, GERARD P
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR
Name WIGMORE, W. MARK
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title VP
Name HEGARTY, MAUREEN A.
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title VP
Name MUCHER, MICHAEL J
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR
Name FARADY, JOHN T
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title VP
Name CRASNICK, MICHAEL G.
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title VP
Name KELLY, DENISE E
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title VP
Name STUMPEK, THOMAS D
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915