

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820958

FILED
Feb 20, 2015
Secretary of State
CC3071109952

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

Title TREASURER
Name DING, LIQUN
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title SECRETARY
Name PIERCE, LISA R
Address 75 SAM FONZO DRIVE
City-State-Zip: BEVERLY MA 01915

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

Title DIRECTOR, CFO
Name BOTTICHIO, 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: LISA R PIERCE

SECRETARY

02/20/2015

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 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

Title DIRECTOR
Name FARADY, JOHN T
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