

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 820958

**Entity Name:** ELECTRIC INSURANCE COMPANY

**Current Principal Place of Business:**

75 SAMFONZO DRIVE  
BEVERLY, MA 01915

**FILED**  
**Oct 04, 2018**  
**Secretary of State**  
**CC6033354744**

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

Title TREASURER, CFO  
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, PRESIDENT, CEO  
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

Title DIRECTOR, VP  
Name MCCARTHY, GERARD P  
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**

**10/04/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name FARADY, JOHN T  
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 DIRECTOR  
Name WIGMORE, W. MARK  
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