

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 820958

**FILED
Nov 10, 2021
Secretary of State
9241515502CC**

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	Title	TREASURER, CFO, DIRECTOR
Name	KOURY, KIMBERLY	Name	DING, LIQUN
Address	75 SAM FONZO DRIVE	Address	75 SAMFONZO DRIVE
City-State-Zip:	BEVERLY MA 01915	City-State-Zip:	BEVERLY MA 01915
Title	SECRETARY	Title	VP
Name	PIERCE, LISA R	Name	MURRAY, DEAN L
Address	75 SAM FONZO DRIVE	Address	75 SAM FONZO DRIVE
City-State-Zip:	BEVERLY MA 01915	City-State-Zip:	BEVERLY MA 01915
Title	DIRECTOR, PRESIDENT, CEO	Title	DIRECTOR, VP
Name	BOTTICHIO, THOMAS A	Name	SCHULSON, NICHOLAS L
Address	75 SAMFONZO DRIVE	Address	75 SAMFONZO DRIVE
City-State-Zip:	BEVERLY MA 01915	City-State-Zip:	BEVERLY MA 01915
Title	DIRECTOR	Title	DIRECTOR
Name	FARADY, JOHN T	Name	WIGMORE, W. MARK
Address	75 SAMFONZO DRIVE	Address	75 SAMFONZO DRIVE
City-State-Zip:	BEVERLY MA 01915	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: JENNIFER LAWLER

ASST. SECRETARY

11/10/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name REGAN, STACEY LYNN
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title ASSISTANT SECRETARY
Name LAWLER, JENNIFER
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

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

Title GENERAL COUNSEL
Name KING, HENRY J. JR.
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915