

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 820958

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

Title TREASURER, CFO, DIRECTOR
Name DING, LIQUN
Address 75 SAMFONZO 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
Name BOTTICHIO, THOMAS A
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Title DIRECTOR, PRESIDENT AND CEO
Name SCHULSON, NICHOLAS L
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, DIRECTOR
Name MUCHER, MICHAEL J
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915

Continues on page 2

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

SECRETARY

01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SECRETARY
Name LAWLER, JENNIFER
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

Title DIRECTOR
Name RAMAN, KARTIK
Address 75 SAMFONZO DRIVE
City-State-Zip: BEVERLY MA 01915