

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90023 011 ***150.00

DOCUMENT # **020958**

1. Entity Name

Electric Insurance Company

Principal Place of Business

Mailing Address

152 Conant St.
 Beverly, MA 01915

152 Conant St.
 Beverly, MA 01915

LUUJ007U

2. Principal Place of Business
 Same as above

3. Mailing Address
 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

04-2422119

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Insurance Commissioner
 State of Florida
 Capitol Building
 Tallahassee, FL 32304

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: V/D Delete
 NAME: Steve Geistfeld
 STREET ADDRESS: 14 Dartmouth Rd., Ipswich, MA 01938

TITLE: V/D Change Addition
 NAME: David M. Greenbaum
 STREET ADDRESS: 316 West 84th St., New York, NY

TITLE: V/D Delete
 NAME: Elizabeth M. Thompson
 STREET ADDRESS: 15 Cherry Rd., N. Hampton, NH 03862

TITLE: V Change Addition
 NAME: Dominick A. Cipolla
 STREET ADDRESS: 23 Saddle Hill Rd., Boxford, MA

TITLE: Delete
 NAME: A COMPLETE LIST OF ALL CURRENT
 STREET ADDRESS: OFFICERS AND DIRECTORS IS ATTACHED
 CITY-ST-ZIP:

TITLE: Assistant T Change Addition
 NAME: Kim A. Perry
 STREET ADDRESS: 35 Belle Ave., Lynn, MA

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Assistant S Change Addition
 NAME: Ellen S. Robbins
 STREET ADDRESS: 333 Main St., West Newbury, MA 01985

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-01

Date

978-524-5249

Daytime Phone

CR2E034 (1/1/00)

ELECTRIC INSURANCE COMPANY

Attachment
Doc #
820958
0005870

DIRECTORS

DAVID F. ST. LAURENT, CHAIRMAN
LAURENCE J. COHEN
MICHAEL G. CRASNICK
DENNIS J. DOUGHERTY
WALTER P. FOLEY
DAVID M. GREENBAUM
GERARD P. MCCARTHY

OFFICERS

DAVID F. ST. LAURENT	PRESIDENT AND CHIEF EXECUTIVE OFFICER
DOMINICK A. CIPOLLA	VICE PRESIDENT - OPERATIONS & QUALITY LEADER
LAURENCE J. COHEN	VICE PRESIDENT - TREASURER AND CHIEF FINANCIAL OFFICER
MICHAEL G. CRASNICK	VICE PRESIDENT - UNDERWRITING, CHIEF COMPLIANCE OFFICER AND CHIEF UNDERWRITING OFFICER
DENNIS J. DOUGHERTY	VICE PRESIDENT - HUMAN RESOURCES AND CHIEF HUMAN RESOURCES OFFICER
WALTER P. FOLEY	VICE PRESIDENT - EXECUTIVE ACCOUNTS
DAVID M. GREENBAUM	VICE PRESIDENT; GENERAL COUNSEL AND CHIEF LEGAL OFFICER
MAUREEN A. HEGARTY	VICE PRESIDENT - PERSONAL LINES CLAIMS
DAVID J. LOVELY	VICE PRESIDENT - WORKERS' COMPENSATION
GERARD P. MCCARTHY	VICE PRESIDENT - PERSONAL LINES MARKETING & UNDERWRITING OPERATIONS
TENA M. MICHEL	VICE PRESIDENT - E-BUSINESS
ANGELO C. RENNA	VICE PRESIDENT - INFORMATION TECHNOLOGY
VIRGINIA A. MCCARTHY	ASSOCIATE GENERAL COUNSEL, SECRETARY AND CLERK
KIM A. PERRY	ASSISTANT TREASURER
ELLEN S. ROBBINS	ASSISTANT SECRETARY AND ASSISTANT CLERK

The mailing address for all Officers and Directors is:

**152 Conant St.
Beverly, MA 01915**