

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90166 031 ***150.00

DOCUMENT # 820958

1. Entity Name
ELECTRIC INSURANCE COMPANY



Principal Place of Business
152 CONANT ST.
BEVERLY, MA 01915

Mailing Address
152 CONANT ST.
BEVERLY, MA 01915

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number **04-2422119** Applied For
Not Applicable

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

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPCC	<input type="checkbox"/> Delete
NAME	GREENBAUM, DAVID M	
STREET ADDRESS	152 CONANT ST.	
CITY-ST-ZIP	BEVERLY, MA 01915	
TITLE	VPCC	<input type="checkbox"/> Delete
NAME	CIPOLLA, DOMINICK A	
STREET ADDRESS	152 CONANT ST.	
CITY-ST-ZIP	BEVERLY, MA 01915	
TITLE	AT	<input type="checkbox"/> Delete
NAME	PERRY, KIM A	
STREET ADDRESS	152 CONANT ST.	
CITY-ST-ZIP	BEVERLY, MA 01915	
TITLE	ASAC	<input type="checkbox"/> Delete
NAME	ROBBINS, ELLEN S	
STREET ADDRESS	152 CONANT ST.	
CITY-ST-ZIP	BEVERLY, MA 01915	
TITLE	AGCS	<input type="checkbox"/> Delete
NAME	MCCARTHY, VIRGINIA A	
STREET ADDRESS	152 CONANT ST.	
CITY-ST-ZIP	BEVERLY, MA 01915	
TITLE	D	<input type="checkbox"/> Delete
NAME	COHEN, LAURENCE J	
STREET ADDRESS	152 CONANT ST.	
CITY-ST-ZIP	BEVERLY, MA 01915	

TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Greenbaum, David M	
STREET ADDRESS	152 Conant St.	
CITY-ST-ZIP	Beverly, MA 01915	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIST OF ADDITIONS ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cohen, Laurence J	
STREET ADDRESS	152 Conant St.	
CITY-ST-ZIP	Beverly, MA 01915	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Laurence J. Cohen 4/23/03 800-227-2757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

10085020

820958

**Electric Insurance Company
Document Number 820958
FEI Number 04-2422119**

11. Additions to Officers and Directors

P/C/D

David F. St. Laurent
152 Conant Street
Beverly, MA 01915

V/D

Michael G. Crasnick
152 Conant Street
Beverly, MA 01915

V/D

Dennis J. Dougherty
152 Conant Street
Beverly, MA 01915

V/D

Angelo C. Renna
152 Conant Street
Beverly, MA 01915

V/D

Gerard P. McCarthy
152 Conant Street
Beverly, MA 01915

V

Maureen A. Hegarty
152 Conant Street
Beverly, MA 01915

V

Dean L. Murray
152 Conant Street
Beverly, MA 01915

V

Tena M. Melfi
152 Conant Street
Beverly, MA 01915