


2007 FOR PROFIT CORPORATION ANNUAL REPORT

114

DOCUMENT # 840137
 1. Entity Name
NEW HAMPSHIRE INDEMNITY COMPANY, INC.



FILED
 07 APR 26 PM 2:04
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business: **13010 MORRIS ROAD SUITE 600 ALPHARETTA, GA 30004 US**
 Mailing Address: **70 PINE ST. ATTN E M TUCK NEW YORK, NY 10270 US**



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: **02-0227294** Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**INSURANCE COM.OF FLA
 CAPITAL BUILDING
 TALLAHASSEE, FL 32304**

DO NOT WRITE IN THIS SPACE

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 signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

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

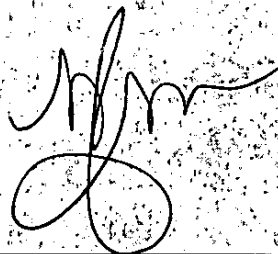
See attached List

10. OFFICERS AND DIRECTORS

TITLE	P,D
NAME	PAVIA, ANTHONY P
STREET ADDRESS	13010 MORRIS ROAD
CITY-ST-ZIP	ALPHARETTA, GA 30004
TITLE	CD
NAME	SANDLER, ROBERT M
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	CFOT
NAME	PFEIL, GLENN A
STREET ADDRESS	3 BEAVER VALLEY ROAD
CITY-ST-ZIP	WILMINGTON, DE 19803
TITLE	D
NAME	NEUGER, WIN J
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	S
NAME	TUCK, ELIZABETH M.
STREET ADDRESS	70 PINE ST.
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	D,GC
NAME	ESTA L. CAIN
STREET ADDRESS	3 BEAVER VALLEY ROAD
CITY-ST-ZIP	WILMINGTON, DE 19803

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DO NOT WRITE IN THIS SPACE



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Elizabeth M Tuck* DATE: 4/24/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 212-770-7000
 Elizabeth M Tuck

Directors / Officers Report Address for all - Same as Principal address As of 4/25/2007

New Hampshire Indemnity Company, Inc.

Directors

		Effective
Merton Bernard Aidinoff	Director	3/13/2000
Esta Lee Cain	Director	10/25/2004
Lucille N. Evans	Director	10/25/2004
Christopher B. Greene	Director	10/25/2004
Jacob Ernest Hansen	Director	10/25/2004
Michael F. Long	Director	5/25/2006
William Donald Loucks Jr.	Director	10/25/2004
Cecelia E. Norat	Director	12/31/2006
Anthony Prospie Pavia Jr.	Director	12/6/2001
Glenn Alan Pfeil	Director	10/25/2004
James Anthony Porcari III	Director	10/25/2004
Mark E. VanDam	Director	4/21/2005
Charles Edward Williamson	Director	5/25/2006

Officers

Anthony Prospie Pavia Jr.	President	Effective 12/6/2001
Anthony Prospie Pavia Jr.	Chief Executive Officer	5/25/2006
Glenn Alan Pfeil	Chief Financial Officer	5/12/2003
Glenn Alan Pfeil	Executive Vice President	5/25/2006
Esta Lee Cain	Senior Vice President	5/12/2003

2/4

Directors / Officers Report

As of 4/25/2007

New Hampshire Indemnity Company, Inc.

James Anthony Porcari III	Senior Vice President	5/12/2003
Donald Walter Procopio	Senior Vice President	5/25/2006
Christopher B. Greene	Vice President	5/12/2003
Ronald Bruce Laconi	Vice President	5/25/2006
Esta Lee Cain	General Counsel	5/12/2003
Elizabeth Margaret Tuck	Secretary	3/7/1996
Amy Marie Cinquegrana	Assistant Secretary	4/12/2007
Sarah L. Hosker	Assistant Secretary	4/21/2005
Susan D. Hutcheson	Assistant Secretary	5/7/2004
Gregory J. Manderlink	Assistant Secretary	5/7/2004
Kimberlie S. Pezzuto	Assistant Secretary	5/25/2006
Glenn Alan Pfeil	Treasurer	10/25/2004
Robert McLaughlin	Controller	5/25/2006
Donald Walter Procopio	Chief Actuary	5/25/2006

Committee Member

Merton Bernard Aidinoff

Effective
5/15/2000

3/4



CORPORATION SERVICE COMPANY

4/4

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:27 PM

ORDER NO. : 869012-220

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: NEW HAMPSHIRE INDEMNITY
COMPANY, INC. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2007 APR 26 PM 4: 25
 NOT RECORDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING