2002 Uniform Business Report (UBR)

Mar 14, 2002 8:00 am DOCUMENT # 858369 **Secretary of State** 1. Entity Name LIBERTY INSURANCE CORPORATION. 03-14-2002 90003 002 ***150.00 Principal Place of Business Mailing Address 175 BERKELEY STREET 1795 WILLISTON RD SOUTH BURLINGTON VT 05403 M. GARLOCK 10-B BOSTON MA 02117 HS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 03-0316876 Not Applicable \$8.75 Additional ·Country -_Country___ - Zip--5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE CONDRIN, PAUL J NAME NAME 1964年 1988年 (11) 175 BERLELEY ST. STREET ADDRESS STREET ADDRESS **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE VD ☐ Delete NAME FONTANES, A. ALEXANDER NAME 175 BERKELEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE SV NAME LEGG, DEXTER R NAME 175 BERKELEY ST STREET ADDRESS STREET ADDRESS **BOSTON MA 02117** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MANSFIELD, CHRISTOPHER C NAME NAME 175 BERKELEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02117** Delete できな! おのでんじ □ Change ☐ Addition TITLE Transfer of Ja : KELLY, EDMUND F NAME -----1. Joshin all STREET ADDRESS STREET ADDRESS 175 BERKELEY ST. BOSTON MA 02117。 學學是是中華語 CITY-ST-ZIP... CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE GOODBY, SCOTT NAME". NAME 175 BERKELEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOSTON MA 02117** 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. 02-26-02 617-357-9500 SIGNATURE AND TYPED OF PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)