

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002635

Entity Name: MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY

FILED
Apr 25, 2019
Secretary of State
4426422978CC

Current Principal Place of Business:

MEMIC INDEMNITY COMPANY
650 ELM ST
MANCHESTER, NH 03101

Current Mailing Address:

MEMIC INDEMNITY COMPANY
650 ELM ST
MANCHESTER, NH 03101 US

FEI Number: 01-0476508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 CEO, PRESIDENT, DIRECTOR
Name BOURQUE, MICHAEL PETER
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name BOULOS, GREGORY WILLIAM
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name DENEKAS, CRAIG NORMAN
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04104

Title DIRECTOR
Name MCCRUM, BARRY DANA
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04104

Title CHAIRMAN
Name LABBE, DAVID MARK
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name RAPKIN, HILARY ANN
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04104

Title DIRECTOR
Name STRANG BURGESS, MEREDITH
NANCY
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title DIRECTOR
Name UMPHREY, ROBERT DALE
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

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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: DANIEL JOSEPH MCGARVEY

**SENIOR VICE
PRESIDENT, CFO, TREAS**

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITH, LANCE AVERY
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title PRESIDENT, ATLANTIC REGION
Name AUSTIN, EDWARD LUCAS III
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title SECRETARY, SENIOR VP EXTERNAL AFFAIRS
Name PAYNE, ANTHONY MORRIS
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title SENIOR VP, UNDERWRITING OPERATIONS
Name JAMISON, GREGORY GRANT
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title SENIOR VP, CLAIMS
Name HARMON, MATTHEW HOWARD
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title CFO, TREASURER
Name MCGARVEY, DANIEL JOSEPH
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title PRESIDENT, NORTHEAST REGION
Name FUNK, JEFFRY DAVID
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title CAO, SENIOR VP
Name LAMSON, CATHERINE FLAHERTY
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title SENIOR VP, LOSS CONTROL
Name VAN SIEGFRIED, KARL
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101

Title ASST. SECRETARY
Name HOWARD, CHRISTOPHER
Address 261 COMMERCIAL STREET
City-State-Zip: PORTLAND ME 04101