2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

Entity Name: MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

261 COMMERCIAL STREET PORTLAND, ME 04101

Current Mailing Address:

PO BOX 11409 PORTLAND, ME 04104 US

FEI Number: 01-0476508

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO, PRESIDENT, DIRECTOR	Title	DIRECTOR
Name	BOURQUE, MICHAEL PETER	Name	BOULOS, GREGORY WILLIAM
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04101
Title	DIRECTOR	Title	DIRECTOR
Name	DENEKAS, CRAIG NORMAN	Name	MCCRUM, BARRY DANA
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04104	City-State-Zip:	PORTLAND ME 04104
Title	CHAIRMAN	Title	DIRECTOR
Name	LABBE, DAVID MARK	Name	RAPKIN, HILARY ANN
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04104
Title	DIRECTOR	Title	DIRECTOR
Name	STRANG BURGESS, MEREDITH NANCY	Name	UMPHREY, ROBERT DALE
		Address	261 COMMERCIAL STREET
Address	261 COMMERCIAL STREET	City-State-Zip:	PORTLAND ME 04101
City-State-Zip:	PORTLAND ME 04101	2	
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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 J. MCGARVEY

CFO, TREASURER

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	CFO, TREASURER
Name	SMITH, LANCE AVERY	Name	MCGARVEY, DANIEL JOSEPH
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04101
Title	PRESIDENT, ATLANTIC REGION	Title	PRESIDENT, NORTHEAST REGION
Name	AUSTIN, EDWARD LUCAS III	Name	FUNK, JEFFRY DAVID
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04101
Title	SECRETARY, SENIOR VP EXTERNAL AFFAIRS	Title	CAO, SENIOR VP
Name	PAYNE, ANTHONY MORRIS	Name	LAMSON, CATHERINE FLAHERTY
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04101
Title	SENIOR VP, UNDERWRITING OPERATIONS	Title	SENIOR VP, LOSS CONTROL
Name	JAMISON, GREGORY GRANT	Name	VAN SIEGFRIED, KARL
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04101
Title	SENIOR VP, CLAIMS	Title	ASST. SECRETARY
Name	HARMON, MATTHEW HOWARD	Name	HOWARD, CHRISTOPHER
Address	261 COMMERCIAL STREET	Address	261 COMMERCIAL STREET
City-State-Zip:	PORTLAND ME 04101	City-State-Zip:	PORTLAND ME 04101