

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002635

FILED
Jan 25, 2012
Secretary of State

Entity Name: MAINE EMPLOYERS' MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

261 COMMERCIAL STREET
PORTLAND, ME 04104

New Principal Place of Business:

261 COMMERCIAL STREET
PORTLAND, ME 04101

Current Mailing Address:

261 COMMERCIAL STREET
PORTLAND, ME 04104

New Mailing Address:

PO BOX 11409
PORTLAND, ME 04104

FEI Number: 01-0476508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: LEONARD, JOHN T
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

Title: D
Name: GRAFFAM, WARD I
Address: 29 ORCHARD STREET
City-St-Zip: PORTLAND, ME 04102

Title: D
Name: GREENLEAF, KATHERINE M
Address: 261 COMMERCIAL STREET
City-St-Zip: PORTLAND, ME 04104

Title: D
Name: IPPOLITO, JOLAN F
Address: 442 ELLIS RIVER ROAD
City-St-Zip: RUMFORD POINTE, ME 04276

Title: D
Name: LABE, DAVID M E
Address: P.O. BOX 904
City-St-Zip: KITTERY, ME 039040904

Title: D
Name: LONGLEY, SARA C
Address: 5600 COLLEGE STATION
City-St-Zip: BRUNSWICK, ME 04011

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: JOHN T LEONARD

C

01/25/2012

Electronic Signature of Signing Officer or Director

_____ Date