

# Kentucky Secretary of State Annual Report

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<b>Company</b>	NEW HAMPSHIRE INDEMNITY COMPANY, INC.
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## Principal Office

13010 MORRIS ROAD  
ALPHARETTA, GA 30004

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

## Officers

CEO	ANTHONY PROSPIE PAVIA, JP	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
CFO	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
President	ANTHONY PROSPIE PAVIA, JR	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE STREET, NEW YORK, NY 10270
Assistant Secretary	SUSAN D HUTCHESON	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Assistant Secretary	GREGORY J MANDERLINK	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Assistant Secretary	KIMBERLIE S. PEZZUTO	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Secretary	ELIZABETH M TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	ESTA LEE CAIN	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	MICHAEL F. LONG	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Vice President	JAMES ANTHONY PORCARI, III	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Vice President	DONALD WALTER PROCOPIO	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	MICHAEL ALOYSIUS BOYD	ONE AIG CENTER, WILMINGTON, DE 19803
Vice President	CHARLES HARRY DANVELO	110 WILLIAM STREET, 15TH FLOOR, NEW YORK, NY 10038
Vice President	CHRISTOPHER B. GREENE	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Vice President	RONALD BRUCE LACONI	175 WATER STREET, NEW YORK, NY 10038
Vice President	NANCY L. MANZANO	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803

## Directors

Director	MERTON BERNARD AIDINOFF	125 BROAD STREET, NEW YORK, NY 10004
Director	ESTA LEE CAIN	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	LUCILLE N. EVANS	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Director	CHRISTOPHER B. GREENE	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Director	MICHAEL F. LONG	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Director	WILLIAM DONALD LOUCKS, JR	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	CECILIA E. NORAT	PELIKANSTRASSE 37, P.O. BOX 1376, ZURICH, 8021
Director	ANTHONY PROSPIE PAVIA, JR	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Director	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	JAMES ANTHONY PORCARI, III	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004
Director	CHARLES EDWARD WILLIAMSON	175 WATER STREET, NEW YORK, NY 10038
Director	JOHN J. WILLIS	DEERFIELD CORPORATE CENTER TWO, 13010 MORRIS RD, ALPHARETTA, GA 30004

## Signatures

**Signature**  
**Title**

ELIZABETH M TUCK  
SEC