

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: NEW HAMPSHIRE INDEMNITY COMPANY, INC.
Company ID: 0496709
State of origin: Pennsylvania
Formation date: 6/23/2000 12:00:00 AM
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Principal Office

13010 MORRIS ROAD
ALPHARETTA, GA 30004

Registered Agent Name/Address

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

Current 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	SUSAN D HUTCHESON	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Assistant Secretary	RONALD S VELTMAN	6301 OWNESMOUTH AVENUE WOODLAND HILLS CA 91367
Assistant Secretary	KIMBERLIE S. PEZZUTO	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
Secretary	ESTA L CAIN	3 BEAVER VALLEY ROAD WILMINGTON DE 19803
Treasurer	GLENN ALAN PFEIL	3 BEAVER VALLEY ROAD, 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

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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 ESTA LEE CAIN
Title SECRETARY