

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0143616
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ONEBEACON RISK MANAGEMENT, INC.
Company ID: 0143616
State of origin: Delaware
Formation date: 1/8/1980 12:00:00 AM
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Principal Office

601 CARLSON PARKWAY
SUITE 600
MINNETONKA, MN 55305

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	T Michael Miller	601 Carlson Parkway, Minnetonka, MN 55305
Secretary	Virginia A. McCarthy	150 Royall Street, Canton, MA 02021
Treasurer	John C. Treacy	601 Carlson Parkway, Minnetonka, MN 55305
Vice President	Maureen A. Phillips	601 Carlson Parkway, Minnetonka, MN 55305

Directors

Director	T Michael Miller	601 Carlson Parkway, Minnetonka, MN 55305
Director	Maureen A. Phillips	601 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature	Susan Holland
Title	Paralegal