

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0185575
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2012 9:22:06 AM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FAIRMONT SPECIALTY INSURANCE MANAGERS, INC.
Company ID: 0185575
State of origin: Texas
Formation date: 1/16/1984 12:00:00 AM
Date filed: 6/5/2012 9:22:06 AM
Fee: \$15.00

Principal Office

10350 RICHMOND AVE.
SUITE 300
HOUSTON, TX 77042

Registered Agent Name/Address

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

Current Officers

CEO	Douglas M Libby	305 Madison Ave., Morristown, NJ 07962
CFO	Mary Jane Robertson	305 Madison Ave., Morristown, NJ 07692
President	Marc J Adee	10350 Richmond Ave., Suite 300, Houston, Texas 77042
President	Marc J Adee	10350 Richmond Ave., Suite 300, Houston, Texas 77042
Assistant Secretary	Duane W. Brown	10350 Richmond Ave., Suite 300, Houston, Texas 77042
Assistant Secretary	Sonia Konopi	10350 Richmond Ave., Suite 300, Houston, Texas 77042
Assistant Secretary	Lauren F Woods	5 Christopher Way, 3rd Floor, Eatontown, NJ 07724
Secretary	James V Kraus	305 Madison Ave., Morristown, NJ 07962
Assistant Secretary	Stephen L. Strange Jr.	824 Front Street, Conway, AR 72033
Treasurer	Mary Jane Robertson	305 Madison Ave., Morristown, NJ 07962
Vice President	Mary Jane Robertson	(Executive Vice President) 305 Madison Ave., Morristown, NJ 07962
Vice President	Dennis J. Hammer	(Sr. VP/Controller) 305 Madison Ave., Morristown, NJ 07962
Vice President	Jack W. Chadwick	(Assistant Vice President) 305 Madison Ave., Morristown, NJ 07962
Vice President	Michael P. Ziemer	10350 Richmond Ave., Suite 300, Houston, Texas 77042

Directors

Director	Mary Jane Robertson	305 Madison Ave., Morristown, NJ 07962
Director	Douglas M Libby	305 Madison Ave., Morristown, NJ 07962
Director	Dennis J Hammer	305 Madison Ave., Morristown, NJ 07962

Signatures

Signature	Christine Frisby
Title	Executive Admin. Assistant