



03636513



October 5, 2011

RECEIVED

Arizona Corporations Commission
1300 West Washington
Phoenix, Arizona 85007-2929

OCT 05 2011

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

Re: Change of Officers & Directors

Please make the following changes to Fairmont Specialty Insurance Managers, Inc.
File #F-0046247-0 ✓

OC

Please remove Dennis J. Hammer as Vice-President and Director as of 10-5-2011
Dennis J. Hammer
305 Madison Ave.
Morristown, NJ 07962

Please add Stephen M. Mulready as Director as of 10-5-2011
Stephen M. Mulready
305 Madison Ave.
Morristown, NJ 07962

Please Add Paul Bassaline as Sr. Vice-President as of 10-5-2011
Paul Bassaline
305 Madison Ave.
Morristown, NJ 09762

Please contact Christine Frisby, cfrisby@fairmontspecialty.com or 713-954-8300, if you have any questions.

Sincerely,

Marc J. Adde
President