

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001322

Entity Name: RSC INSURANCE BROKERAGE, INC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

160 FEDEERAL STREET
BOSTON, MA 02110

New Principal Place of Business:

160 FEDERAL STREET
2ND FLOOR
BOSTON, MA 02110

Current Mailing Address:

160 FEDEERAL STREET
BOSTON, MA 02110

New Mailing Address:

160 FEDERAL STREET
2ND FLOOR
BOSTON, MA 02110

FEI Number: 16-1689464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CHRISTIAN, MICHAEL B
Address: 160 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: VC () Delete
Name: MEDICI, FRANK
Address: 160 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: SD (X) Delete
Name: GANAI, AUGUST
Address: 160 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: D (X) Delete
Name: MAHONE, WILLIAM
Address: 160 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: VP (X) Delete
Name: VAGLICA, JOHN
Address: 160 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GANGI, AUGUST J
Address: 160 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. CHRISTIAN

CP

05/14/2009

Electronic Signature of Signing Officer or Director

Date