

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004222

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: DEVONSHIRE INSURANCE AGENCY INC.

## Current Principal Place of Business:

82 DEVONSHIRE ST.  
BOSTON, MA 02109

## New Principal Place of Business:

## Current Mailing Address:

82 DEVONSHIRE ST.  
BOSTON, MA 02109

## New Mailing Address:

FEI Number: 04-2710779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SKILLMAN, JON  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: AVP ( ) Delete  
Name: MCFADDEN, JOHN  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: VP ( ) Delete  
Name: HOLDEN, MARK  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: T ( ) Delete  
Name: GOLINO, DAVID  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: S ( ) Delete  
Name: PEARLMAN, DAVID J  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CIMINI, JEFFREY  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

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

Title: T (X) Change ( ) Addition  
Name: MEI, MILES  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: S (X) Change ( ) Addition  
Name: SHEA, EDWARD M  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

Title: VP ( ) Change (X) Addition  
Name: JOHNSON, WILLIAM J JR  
Address: 82 DEVONSHIRE ST.  
City-St-Zip: BOSTON, MA 02109

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: MARK HOLDEN

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date