

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90411 001 \*\*\*600.00

**66012394**



<b>DOCUMENT # 812602</b> 1. Entity Name <b>MASSACHUSETTS BAY INSURANCE COMPANY</b>					
Principal Place of Business <b>440 LINCOLN STREET WORCESTER, MA 01653</b>			Mailing Address <b>440 LINCOLN STREET WORCESTER, MA 01653</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip		City & State  Zip		4. FEI Number <b>04-2217600</b> Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MCGIVNEY, MARK C 440 LINCOLN ST WORCESTER, MA 01605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HUBER, J. KENDALL 440 LINCOLN ST WORCESTER, MA 01605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KAVANAUGH, JOHN P 440 LINCOLN ST WORCESTER, MA 01605	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PARRY, EDWARD J III 440 LINCOLN ST WORCESTER, MA 01605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TRANter, GREGORY D 440 LINCOLN ST WORCESTER, MA 01605	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
<b>SIGNATURE:</b>			4/6/06 (508) 855-2319 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

# ATTACHMENT

106012394  
#872602

**2006 UNIFORM BUSINESS REPORT  
DOCUMENT # 812602  
Massachusetts Bay Insurance Company**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: DV  
NAME: Susan S. Korthase  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

**ADDITION**

TITLE: C  
NAME: Frederick H. Eppinger  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

TITLE: DP  
NAME: Marita Zuraitis  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

TITLE: S  
NAME: Charles F. Cronin  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

TITLE: DV  
NAME: James S. Hyatt  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

**ADDITION**

TITLE: DV  
NAME: David J. Firstenburg  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

TITLE: DV  
NAME: Bonnie K. Haase  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

**DELETE**

TITLE: DV  
NAME: Cynthia H. Young  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

**DELETE**

TITLE: V  
NAME: John E. Brabazon  
STREET ADDRESS: 440 Lincoln Street  
CITY-ST-ZIP: Worcester, MA 01605

**DELETE**

# ATTACHMENT

03/30/2006

Page 1

Officers and Directors

66012394  
#812602

## Massachusetts Bay Insurance Company

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
Frederick H. Eppinger	Chairman of the Board	08/28/2003
David J. Firstenberg	Director	03/31/2004
J. Kendall Huber	Director	03/31/2000
James S. Hyatt	Director	09/07/2005
Edward J. Parry III	Director	11/20/1996
Gregory D. Tranter	Director	10/13/2000
Marita Zuraitis	Director	05/10/2004

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
Gary S. Bujaucius	Valuation Actuary	10/02/1997
William J. Cahill Jr.	Group Counsel	06/06/2002
Edward J. Parry III	Vice Chair	04/20/2004
Marita Zuraitis	Vice Chair	04/20/2004
Diana L. Anderson	Assistant Treasurer	12/01/1999
Alfred L. Austin	Vice President	12/05/2002
Warren E. Barnes	Vice President	12/22/2004
	Corporate Controller	12/22/2004
Lisa M. Binnie	Assistant Vice President	02/24/2005
Todd L. Bousquet	Vice President	10/14/1999
Mark D. Brissman	Chief Actuary	06/22/2004
	Vice President	06/22/2004
Ronald Buford	Vice President	12/05/2002
Gary S. Bujaucius	Assistant Vice President	12/20/1994
William J. Cahill Jr.	Assistant Secretary	06/01/2000
	Vice President	02/20/2003
Richard N. Cammett	Vice President	06/22/2005
Mark S. Canfield	Vice President	12/15/1997
Paul F. Carleo	Assistant Vice President	06/05/2003
Sharon A. Carruth	Assistant Vice President	06/22/2005
Paul J. Chmura	Vice President	12/05/2002
Michael R. Christiansen	Vice President	08/10/2005
James E. Connor	Vice President	12/31/2003
Mary B. Corrigan	Vice President	04/12/2000
Thomas E. Coyne	Vice President	12/22/2004
Alan K. Crater	Vice President	08/11/2004
Charles F. Cronin	Secretary	06/01/2000
Kathleen T. Cunningham	Assistant Vice President	03/20/2006
Lee D. Davidson	Assistant Vice President	10/02/1997
Gary A. DelBuono	Vice President	12/05/2002
Bruce J. Dubiel	Vice President	06/06/2005
Douglas T. Eden	Vice President	03/20/2006
Catherine E. Eska	Vice President	02/24/2005
David J. Firstenberg	Vice President	02/22/2002
Peter R. Foley	Clerk	10/10/2003
	Vice President	06/22/2005
Charles E. Foura	Vice President	06/06/2005
Joseph D. Freitas	Vice President	06/22/2005
Alan G. Gileczek	Vice President	04/12/2000
Robert K. Grennan	Assistant Vice President	03/20/2006
Carl N. Hackling	Vice President	07/21/2003
J. Kendall Huber	General Counsel	03/31/2000

# ATTACHMENT

03/30/2006

Page 2

## Officers and Directors

6601239X  
#812602

	Senior Vice President	04/20/2004
James S. Hyatt	Vice President	08/11/2004
Keith Jensen	Assistant Vice President	04/15/2004
Charles O. Kingsbury, Jr.	Vice President	12/02/1997
Edward P. Krause	Assistant Treasurer	01/25/2006
Joelle M. Lapeze	Vice President	12/02/1997
John R. Larson	Assistant Treasurer	02/24/2005
Richard W. Lavey	Vice President	01/12/2004
Patricia L. Linton	Vice President	03/01/1999
Richard John Litchfield	Assistant Vice President	04/03/2003
Michael D. Lorion	Assistant Vice President	02/24/2005
Deborah E. Mathews	Vice President	04/09/1997
Jessica R. Mayer	Vice President	02/24/2005
Douglas H. McDonough	Vice President	03/31/2005
John L. McDonough	Assistant Secretary	04/08/1992
Mark C. McGivney	Vice President	03/31/2000
	Treasurer	03/31/2000
James J. McSheffrey	Assistant Vice President	06/22/2005
Renee A. Mikitarian Bradley	Vice President	04/02/1998
Teri L. Morante	Assistant Vice President	04/12/2000
Kenneth W. Mudie	Vice President	03/01/1997
Robin A. Nicks	Vice President	06/22/2004
Vincent V. Nieroda	Vice President	03/24/2004
Patricia A. Norton-Gatto	Vice President	12/31/2003
Robert F. O'Shea	Vice President	11/15/2001
Edward J. Parry III	Assistant Treasurer	03/31/2000
	Chief Financial Officer	12/12/1996
Matthew Lee Patkus	Vice President	02/01/2005
Sophia A. Phillips-Faust	Vice President	06/22/2004
Benjamin R. Rhodes	Vice President	12/31/2003
Debra L. Richardson	Vice President	02/24/2005
Edward C. Ruhl	Vice President	03/01/1999
Leonard J. Ryer	Vice President	06/22/2004
David D. Sagaser	Vice President	04/02/2002
Angela Y. Smith	Vice President	12/31/2003
Michael J. Smith	Vice President	06/22/2004
Brian R. Swords	Vice President	10/14/1999
Gary G. Tell	Vice President	12/22/2004
Gregory D. Tranter	Vice President	08/03/1998
	Chief Information Officer	06/06/2002
Jose L. Trasancos	Vice President	02/03/2004
Eric M. Trigilio	Assistant Vice President	09/19/2003
Ann K. Tripp	Chief Investment Officer	03/20/2006
	Vice President	10/01/1998
	Assistant Treasurer	04/09/1997
Ronald A. Troie, Jr.	Vice President	12/22/2004
John Urankar	Vice President	06/22/2005
Richard Van Steenburgh	Vice President	06/02/1999
Francis J. Vetrano	Vice President	12/22/2004
John D. Walsh	Vice President	02/20/2003
Douglas Warner	Assistant Vice President	12/05/2002
Charles T. Wells	Assistant Vice President	06/02/1999
Mark J. Welzenbach	Vice President	12/16/2005
Patricia L. Woody	Vice President	12/22/2004

# ATTACHMENT

03/30/2006  
Page 3

66012894  
#812602

## Officers and Directors

Marita Zuraitis

Chief Operating Officer  
President

04/20/2004  
11/15/2004