

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90306 001 ***600.00

DOCUMENT # 812602

1. Entity Name
MASSACHUSETTS BAY INSURANCE COMPANY



Principal Place of Business
**440 LINCOLN STREET
WORCESTER, MA 01653**

Mailing Address
**440 LINCOLN STREET
WORCESTER, MA 01653**

66009398



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

04-2217600

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VT
MCGIVNEY, MARK C
440 LINCOLN ST
WORCESTER, MA 01605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
HUBER, J. KENDALL
440 LINCOLN ST
WORCESTER, MA 01605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
KORTHASE, SUSAN S
440 LINCOLN ST
WORCESTER, MA 01605** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
PARRY, EDWARD J III
440 LINCOLN ST
WORCESTER, MA 01605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
TRANTER, GREGORY D
440 LINCOLN ST
WORCESTER, MA 01605** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
EPPINGER, FREDERICK H
440 LINCOLN ST
WORCESTER, MA 01605** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

66009398

2007 UNIFORM BUSINESS REPORT

DOCUMENT # 812602

Massachusetts Bay Insurance Company

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE: VTD
NAME: Mark C. McGivney
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

CHANGE

TITLE: D
NAME: Edward J. Parry III
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

CHANGE

TITLE: D
NAME: Bryan D. Allan
STREET ADDRESS: 440 Lincoln Street
CITY-ST-ZIP: Worcester, MA 01605

ADDITION