2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857544

Entity Name: THE NATIONAL CORPORATION

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 E. 96TH ST.

INDIANAPOLIS, IN 46240 US

Current Mailing Address: New Mailing Address:

175 BERKELEY ST 175 BERKELEY ST

BOSTON, MA 02117 US BOSTON, MA 02116 US

FEI Number: 35-1283740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title: DCEO

Name: CONDRIN, J. PAUL III
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02116

Title: TD

Name: FALLON, MICHAEL J Address: 175 BERKELEY ST. City-St-Zip: BOSTON, MA 02116

Title: SEC

Name: LEGG, DEXTER R Address: 175 BERKELEY ST. City-St-Zip: BOSTON, MA 02116

Title: ASEC

Name: CIOTTI, KRISTIN K Address: 175 BERKELEY ST. City-St-Zip: BOSTON, MA 02116

Title: D

Name: MANSFIELD, CHRISTOPHER C

Address: 175 BERKELEY ST. City-St-Zip: BOSTON, MA 02116

Title:

Name: DOYLE, JOHN D
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02116

I hereby 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 all other like empowered.

SIGNATURE: KRISTIN K. CIOTTI ASEC 04/28/2011