

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90031 015 ***150.00

DOCUMENT # F01000003558

1. Entity Name

HEREFORD INSURANCE AGENCY, INC.



Principal Place of Business

501 BOYLSTON STREET
BOSTON MA 02117

Mailing Address

501 BOYLSTON STREET
BOSTON MA 02117

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3258586**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT ☒ Delete
NAME MARTIN, GENEVIEVE C
STREET ADDRESS 399 BOYLSTON STREET
CITY-ST-ZIP BOSTON MA 02116

TITLE Vice President ☐ Change ☒ Addition
NAME David Decker
STREET ADDRESS 260 Madison Avenue
CITY-ST-ZIP New York, NY 10016

TITLE S ☒ Delete
NAME MCLAUGHLIN, STEPHEN J
STREET ADDRESS 501 BOYLSTON STREET
CITY-ST-ZIP BOSTON MA 02117

TITLE Secretary ☒ Change ☐ Addition
NAME Armad Hidirah
STREET ADDRESS 501 Boylston Street
CITY-ST-ZIP Boston, MA 02117

TITLE V ☒ Delete
NAME CUMMINGS, WILLIAM F
STREET ADDRESS 501 BOYLSTON STREET
CITY-ST-ZIP BOSTON MA 02117

TITLE Vice President ☐ Change ☒ Addition
NAME Kimberly Kirsopp
STREET ADDRESS 485-E US Highway, 1 South, S. 370
CITY-ST-ZIP Iselin, NJ 08830

TITLE AT ☐ Delete
NAME BRASH, STEVEN J
STREET ADDRESS ONE MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10010

TITLE Director ☐ Change ☒ Addition
NAME John F. Bohinski
STREET ADDRESS 485-E US Highway 1 South, S. 370
CITY-ST-ZIP Iselin, NJ 08830

TITLE AT ☐ Delete
NAME BROWN, LEO R
STREET ADDRESS ONE MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10010

TITLE Asst. Sec. Asst. Clerk ☐ Change ☒ Addition
NAME Stephen P. Houlihan
STREET ADDRESS 501 Boylston Street
CITY-ST-ZIP Boston, MA 02117

TITLE AT ☒ Delete
NAME HARRISON, GREGORY
STREET ADDRESS ONE MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10010

TITLE Treasurer ☒ Change ☐ Addition
NAME Gregory Harrison
STREET ADDRESS 2701 Queens Plaza North
CITY-ST-ZIP Long Island City, NY 11101

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Stephen P. Houlihan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/2004 617-588-2439
Date Daytime Phone #

Attachment

Officers and Directors
Hereford Insurance Agency, Inc.
Boston, MA

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Names and Addresses of Officers

1. Vice President

David Decker

Home Address: 8 Jefferson Road
East Brunswick, NJ 08816
Office Address: c/o Metropolitan Life Insurance Company
260 Madison Avenue
New York, NY 10016

2. Vice President

Kimberly B. Kirsopp

Home Address: 406 Camden Ct.
Lanoka Harbor, NJ 08734
Office Address: c/o Metropolitan Life Insurance Company
485-E US Highway 1 South
Suite 370
Iselin NJ 08830

3. Vice President

Bette Skandalis

Home Address: 24 Russell Street
Cambridge, MA 02140
Office Address: c/o New England Life Insurance Company
501 Boylston Street
Boston, MA 02117

4. Secretary/Clerk

Armad Hidirsah

Home Address: 9 Cloverfield Drive
Andover, MA 01810
Office Address: c/o New England Life Insurance Company
501 Boylston Street
Boston, MA 02117

5. Assistant Secretary/Assistant Clerk

Dionne L. Sutton

Home Address: 70 Coffin Street
West Newbury, MA 01985
Office Address: c/o New England Life Insurance Company
501 Boylston Street
Boston, MA 02117

Attachment

6. Assistant Secretary/Assistant Clerk

Stephen P. Houlihan

Home Address: 22 Alprilla Farm Rd
Hopkinton, MA 01748

Office Address: c/o New England Life Insurance Company
501 Boylston Street
Boston, MA 02117

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7. Treasurer

Gregory Harrison

Home Address: 10 Ann Drive No.
Freeport, NY 11520

Office Address: c/o Metropolitan Life Insurance Company
1 MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

8. Assistant Treasurers

Steven J. Brash

Home Address: 332 E. 84th Street
New York, NY 10028

Office Address: c/o Metropolitan Life Insurance Company
1 MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

Leo R. Brown

Home Address: 20 Valley Road
Glen Rock, NJ 02452

Office Address: c/o Metropolitan Life Insurance Company
1 MetLife Plaza
27-01 Queens Plaza North
Long Island City, NY 11101

Name and Address of Director

John F. Bohinski

Home Address: 1 Van Doran Ct.
Middletown, NJ 07748

Office Address: c/o Metropolitan Life Insurance Company
485-E US Highway 1 South
Suite 370
Iselin NJ 08830