2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State 05-03-2005 90115 015 ***150.00

DOCUMENT # F0100003558 1. Entity Name HEREFORD INSURANCE AGENCY, INC.					40000000			
Principal Place of Business Mailing Address 501 BOYLSTON STREET 501 BOYLSTON STREET BOSTON, MA 02117 BOSTON, MA 02117			ī					
2. Principal Place of Business Same as above Same as L		Love						
Suite, Apt.		Suite, Apt. #, etc.			04262005	Chg-P	CR2E034 (10/03))
City & Stat		City& State	- Port		4. FEI Number	····	 	pplied For
Zip	Country	Zip Zip	Country		04-325858 5. Certificate of St		\$8.75 Ad	
	6. Name and Address of Current	t Registered Agent	J		7. Name and Add	ress of New R	Fee Requiregistered Agent	90
			Na	ime	JIA			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Str	reet Address	(P.O. Box Number is	Not Acceptable	<u>></u>)	
			Cit	ty			FL Zip Co.	de
	named entity submits this statement f	for the purpose of changing it	registered off	lice or registe	red agent, or both, in	the State of Fk	orida. I em familiar with	, and accept
SIGNATURE.	Signature, typed or printed name of registered ager	nt and tide it applicable. (NO	E; Registered Agen	it signatura require	id when reinstating)		DATE	
FIL	Signature, typed or printed name of registered agents E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.	9. Election Campa	algn Financing	\$5	ic when reinstating) 5.00 May Be ded to Fees		DATE	
FIL	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550 OFFICERS AND	9. Election Campa Trust Fund Cor	algn Financing	\$5 D Add	i.00 May Be ded to Fees	INGES TO OFF	ICERS AND DIRECTOR	
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ne 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 nged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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

Names and Addresses of Officers

1. President and 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

2. Vice President

David J. Decker

Home Address:

8 Jefferson Road

East Brunswick, NJ 08816

Office Address:

c/o Metropolitan Life Insurance Company

Suite 370

485-E US Highway 1 South

Iselin, NJ 08830

3. 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

4. Secretary/Clerk

Armad Hidirsah

Home Address:

9 Cloverfield Drive

Andover, MA 01810

Office Address:

c/o New England Life Insurance Company

One Financial Center Boston, MA 02111

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

7. Assistant Treasurers

Steven J. Brash

Home Address: 1150 Park Avenue

New York, NY 10128

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

Peter J. Renna

Home Address: 5 Presidents Drive

Bridgewater, NJ 08807

c/o Metropolitan Life Insurance Company

Office Address: 440 US Highway 22

Grande Commons Bridgewater, NJ 08807