


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F01000003558</b> 1. Entity Name <b>HEREFORD INSURANCE AGENCY, INC.</b>		
Principal Place of Business <b>501 BOYLSTON STREET          BOSTON, MA 02117</b>		Mailing Address <b>501 BOYLSTON STREET          BOSTON, MA 02117</b>
2. Principal Place of Business <i>Same as above</i>		3. Mailing Address <i>Same as above</i>
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 
City & State <i>Same as above</i>		City & State <i>Same as above</i>
Zip 	Country 	Zip 
Country 		Country 
4. FEI Number <b>04-3258586</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name <i>N/A</i> 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 \_\_\_\_\_

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, 2005 Fee will be \$550.00**

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	
LE	VP DECKER, DAVID	TITLE	Director
ME	280 MADISON AVENUE 485-E US Highway, 1S	NAME	Peter J. Renna
STREET ADDRESS	NEW YORK, NY 10016	STREET ADDRESS	440 US Highway ww
Y-ST-ZIP	Iselin, NJ. 08830	CITY-ST-ZIP	Bridgewater, NJ 08807
E	S	TITLE	
IE	HIDIRSAH, ARMAD	NAME	
STREET ADDRESS	501 BOYLSTON STREET One Financial Ctr.	STREET ADDRESS	<i>please see attached</i>
-ST-ZIP	BOSTON, MA 02117	CITY-ST-ZIP	<i>list of officers and</i>
	VP	TITLE	<i>Director of Hereford</i>
	KIRSOPP, KIMBERLY	NAME	<i>Insurance Agency</i>
T ADDRESS	485-E US HIGHWAY 1 SOUTH, S 370	STREET ADDRESS	
ST-ZIP	ISELIN, NJ 08830	CITY-ST-ZIP	
	AT	TITLE	
ADDRESS	BRASH, STEVEN J	NAME	
T-ZIP	ONE MADISON AVENUE 27-01 Queens Plaza	STREET ADDRESS	
	NEW YORK, NY 10017	CITY-ST-ZIP	
	AT	TITLE	
ADDRESS	BROWN, LEOR	NAME	
-ZIP	ONE MADISON AVENUE 27-01 Queens Plaza No	STREET ADDRESS	
	NEW YORK, NY 10017	CITY-ST-ZIP	
	T & President	TITLE	
ADDRESS	HARRISON, GREGORY	NAME	
IP	2701 QUEENS PLAZA NORTH	STREET ADDRESS	
	LONG ISLAND CITY, NY 11101	CITY-ST-ZIP	

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 stated 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 signed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas L. Sutton*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *4/27/05* Daytime Phone #: *617-578-4796*

ATTACHMENT

40080086  
# F01000003558

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

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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