

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90130 048 ***150.00

DOCUMENT # F01000003558

1. Entity Name

Hereford Insurance Agency, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

501 Boylston Street

Suite, Apt. #, etc.

3. Mailing Address

501 Boylston Street

Suite, Apt. #, etc.

City & State
Boston, MA

City & State
Boston, MA

Zip
02117

Country
USA

Zip
02117

Country
USA

4. FEI Number

04-3258586

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation

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

1200 South Pine Island Road

City
Plantation,

FL

Zip Code
33324

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President and Treasurer Genevieve C. Martin 501 Boylston Street, Boston, MA 02117
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President William F. Cummings 501 Boylston Street, Boston, MA 02117
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary/Clerk Stephen J. McLaughlin 501 Boylston Street, Boston, MA 02117
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer Steven J. Brash One Madison Avenue, New York, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer Leo R. Brown One Madison Avenue, New York, NY 10010
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Treasurer Gregory Harrison One Madison Avenue, New York, NY 10010

TITLE
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other duly empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. McLaughlin

Jan. 9, 2003 617-578-3805

Date

Daytime Phone #

CR2E034B (12/02)

Attachment
80005383

Leo R. Brown
Home Address: 20 Valley Road
Glen Rock, NJ 02452

FOI 0000003558

Office Address: Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010

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

Office Address: Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010

Names and Addresses of Directors

John A. Pini
Home Address: 7 Sunset Road
Needham Heights, MA 02494

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

Richard J. Miller
Home Address: 14049 Forest Crest Drive
Chesterfield, MO 63017

Office Address: c/o General American Life Insurance Company
700 Market Street
St. Louis, MO 63101

Attachment

FOI000003558 20005383

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

Names and Addresses of Officers

1. President & Treasurer

Genevieve C. Martin

Home Address: 33 Pond Avenue, #905
Brookline, MA 02445

Office Address: c/o New England Securities Corporation
501 Boylston Street
Boston, MA 02117

2. Vice President

William F. Cummings

Home Address: 189 Valley Road
Needham, MA 02492

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

3. Secretary/Clerk

Stephen J. McLaughlin

Home Address: 5 Carleton Road
Plainville, MA 02762

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

4. Assistant Treasurers

Steven J. Brash

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

Office Address: Metropolitan Life Insurance Company
One Madison Avenue
New York, NY 10010