

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006264

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: COMMERCE BROKERAGE INSURANCE SERVICES, INC.

## Current Principal Place of Business:

1011 CENTRE ROAD  
WILMINGTON, DE 19899

## New Principal Place of Business:

## Current Mailing Address:

1011 CENTRE ROAD  
WILMINGTON, DE 19899

## New Mailing Address:

TWO PORTLAND SQUARE/P.O. BOX 9540  
LEGAL DEPT.  
PORTLAND, ME 04112

FEI Number: 52-2146473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NORCROSS, GEORGE E  
Address: 1701 ROUTE 70 EAST  
City-St-Zip: CHERRY HILL, NJ 08034

Title: STD ( ) Delete  
Name: PAULS, DOUGLAS J  
Address: 1701 ROUTE 70 EAST  
City-St-Zip: CHERRY HILL, NJ 08034

Title: VP ( ) Delete  
Name: MUSCELLA, JOHN  
Address: 1701 ROUTE 70 EAST  
City-St-Zip: CHERRY HILL, NJ 08034

Title: VP ( ) Delete  
Name: STERN, GENE F  
Address: 1701 ROUTE 70 EAST  
City-St-Zip: CHERRY HILL, NJ 08034

Title: VP ( ) Delete  
Name: MORRISSEY, JOSEPH R JR.  
Address: 336 ROUTE 70 EAST  
City-St-Zip: MARLTON, NJ 08054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FICO, JOSEPH  
Address: 75 JOHN ROBERTS ROAD  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: SEC (X) Change ( ) Addition  
Name: OPPERMAN, JOHN R  
Address: TWO PORTLAND SQUARE  
City-St-Zip: PORTLAND, ME 04112

Title: TREA (X) Change ( ) Addition  
Name: COFFRIN, DEBORAH  
Address: 75 JOHN ROBERTS RD.  
City-St-Zip: SOUTH PORTLAND, ME 04112

Title: DIR (X) Change ( ) Addition  
Name: GREENE, ANDREW W  
Address: 75 JOHN ROBERTS RD.  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: DIR (X) Change ( ) Addition  
Name: BACON, SCOTT  
Address: 75 JOHN ROBERTS RD.  
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: DUR ( ) Change (X) Addition  
Name: CRANDALL, MARK C  
Address: 75 JOHN ROBERTS RD.  
City-St-Zip: SOUTH PORTLAND, ME 04106

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. OPPERMAN

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

Date