2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001322

Entity Name: RSC INSURANCE BROKERAGE, INC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

160 FEDERAL STREET 2ND FLOOR BOSTON, MA 02110

Current Mailing Address: New Mailing Address:

160 FEDERAL STREET 2ND FLOOR BOSTON, MA 02110

FEI Number: 16-1689464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: CF

Name: CHRISTIAN, MICHAEL B Address: 160 FEDERAL STREET City-St-Zip: BOSTON, MA 02110

Title: SD

 Name:
 GANGI, AUGUST J

 Address:
 160 FEDERAL STREET

 City-St-Zip:
 BOSTON, MA 02110

Title: CFO

Name: VAGLICA, JOHN
Address: 160 FEDERAL ST
City-St-Zip: BOSTON, MA 02110

Title: SD

Name: MAHONE, WILLIAM

Address: BERKLEY CAPTIAL-475 STEAMBOAT RD

City-St-Zip: GREENWICH, CT 06830

Title: SD

Name: MEDICI, FRANK

Address: BERKLEY CAPITAL-475 STEAMBOAT RD

City-St-Zip: GREENWICH, CT 06830

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CHRISTIAN CP 03/29/2010