

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001322

FILED
Apr 20, 2011
Secretary of State

Entity Name: RSC INSURANCE BROKERAGE, INC

Current Principal Place of Business:

160 FEDERAL STREET
2ND FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

160 FEDERAL STREET
2ND FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: 16-1689464

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

OFFICERS AND DIRECTORS:

Title: CEO
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: JOHN VAGLICA

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date