

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F93000002272

1. Entity Name  
FIDELITY INSURANCE AGENCY HOLDING COMPANY, INC.



Principal Place of Business  
82 DEVONSHIRE STREET, F7D  
BOSTON MA 02109

Mailing Address  
82 DEVONSHIRE STREET, F7D  
BOSTON MA 02109

FILED  
03 FEB 27 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 04-3132324

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

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, 2003 Fee will be \$550.00**  
**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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete  
NAME ROHDA, RODNEY R  
STREET ADDRESS 82 DEVONSHIRE STREET  
CITY-ST-ZIP BOSTON MA 02109

TITLE SEE ATTACHED ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 300014093303  
CITY-ST-ZIP 03/14/03--01068--025 \*\*\$150.00

TITLE VP ☒ Delete  
NAME BLOCH, ANDREA P  
STREET ADDRESS 82 DEVONSHIRE STREET  
CITY-ST-ZIP BOSTON MA 02109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SC ☐ Delete  
NAME PEARLMAN, DAVID J  
STREET ADDRESS 82 DEVONSHIRE STREET  
CITY-ST-ZIP BOSTON MA 02109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☐ Delete  
NAME KURTZER, JOSEPH L JR.  
STREET ADDRESS 82 DEVONSHIRE STREET  
CITY-ST-ZIP BOSTON MA 02109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME GOLDBERG, LENA G  
STREET ADDRESS 82 DEVONSHIRE STREET  
CITY-ST-ZIP BOSTON MA 02109

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☒ Delete  
NAME JOHNSON, EDWARD C 3D  
STREET ADDRESS 82 DEVONSHIRE STREET  
CITY-ST-ZIP BOSTON MA 02019

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert J. REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-03 617-563-9115  
Date Daytime Phone #

CR2E034 (10/02)

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**Fidelity Insurance Agency Holding Company, Inc.**  
**82 Devonshire Street**  
**Boston, Massachusetts 02109**

**Officers & Directors**

<b>Name</b>	<b>Title</b>
Tai S. Bright	Director
Melanie Calzetti-Spahr	Director
Lena G. Goldberg	Director
Rodney R. Rohda	Director
Melanie Calzetti-Spahr	President
Bret L. Benham	Vice President
Tai S. Bright	Vice President
Farrell J. Dolan	Vice President
Mark T. Durham	Vice President
Richard B. Fellows, Jr.	Vice President
William Joseph Johnson, Jr.	Vice President
William F. Loehning	Vice President
Andrew G. Mason	Vice President
Jeffrey D. Schreiber	Vice President
Joseph L. Kurtzer, Jr.	Treasurer
David J. Pearlman	Clerk
Mark Jensen	Assistant Clerk