

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004103 (8)
 1. Corporation Name
STERLING RISK MANAGEMENT SERVICES, INC.



Principal Place of Business 440 LINCOLN CTREET WORCESTER MA 01633 US	Mailing Address 440 LINCOLN ST WORCESTER MA 01653 US
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DO NOT WRITE IN THIS SPACE

2 Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
09/07/1993

4. FEI Number
04-3166066

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

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, CHRISTOPHER	
STREET ADDRESS	440 LINCOLN STREET	
CITY-ST-ZIP	WORCESTER MA	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SOULE, PHILLIP E.	
STREET ADDRESS	440 LINCOLN ST.	
CITY-ST-ZIP	WORCESTER MA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RICHARDSON, JAMES F	
STREET ADDRESS	100 NORTH PARKWAY	
CITY-ST-ZIP	WORCESTER MA 01605	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROVITO, JOSEPH V	
STREET ADDRESS	100 NORTH PARKWAY	
CITY-ST-ZIP	WORCESTER MA 01605	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	WHITEHEAD, WILLIAM	
STREET ADDRESS	440 LINCOLN STREET	
CITY-ST-ZIP	WORCESTER MA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ARMSTRONG, ABIGAIL M.	
STREET ADDRESS	440 LINCOLN STREET	
CITY-ST-ZIP	WORCESTER MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul I. Foster* **Paul I. Foster** **Asst. Treasurer** **04-27-98** **508-855-6213**

CR2E034 (10/97)

Officer/Director

Sterling Risk Management Services, Inc.

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Abigail M. Armstrong	Secretary	274 Brockelman Road Lancaster, MA 01523
Richard F. Betzler Jr.	Vice President	36 Piccadilly Way Westborough, MA 01581
Boris Biloskirka	Assistant Secretary	227 Wiese Road Cheshire, CT 06410
Christopher C. Brown	Director	17 Sycamore Drive Holden, MA 01520
Ronald C. Darna	Vice President	One Kenilworth Road Worcester, MA 01602
Lee D. Davidson	Assistant Vice President	420 Templeton Road Athol, MA 01331
William K. Fain	Assistant Treasurer	507 Green Street Boylston, MA 01505
Paul L. Foster	Assistant Treasurer	170 King Philip Road Worcester, MA 01606
Terrance J. Hall	Vice President	26 John Drive North Grafton, MA 01536
Cecile T. Harrington	Assistant Treasurer	4 Eagle Street West Roxbury, MA 02132
David B. Johnson	Vice President	5101 Pinetum Brighton, MI 48116
Robert G. Juneau	Assistant Treasurer	9 Bayberry Lane West Millbury, MA 01527
Michael K. Malone	Vice President	37 June Street Dudley, MA 01571
Edward A. Ostrout	Assistant Treasurer	295 Main Street East Brookfield, MA 01515
Edward J. Parry III	Treasurer Vice President	60 Windsong Road Cumberland, RI 02864
Joseph V. Rovito	Director	9 Lantern Road Framingham, MA 01701

Officer/Director

Robert E. Soby	Vice President	34 Catherine Drive Northboro, MA 01532
Phillip E. Soule	Director President	8 Stratton Drive Westboro, MA 01581
Henry P. St. Cyr	Assistant Treasurer	138 Justice Hill Road Sterling, MA 01564
Sheila B. St. Hilaire	Assistant Secretary	39 High Street Gardner, MA 01440
William G. Whitehead	Director Vice President	25 Knob Cone Drive Boylston, MA 01505