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FILED
Mar 24 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 # F94000001989 (2)

1. Corporation Name
HELMSMAN INSURANCE AGENCY, INC.

Principal Place of Business

3 COPLEY PLACE
SUITE 501
BOSTON MA 02116

Mailing Address

3 COPLEY PLACE
SUITE 501
BOSTON MA 02116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1994

4. FEI Number

04-2433707

Applied For

Not Applicable

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

2. Principal Place of Business

21 Three Copley Place

Suite, Apt. #, etc.

22 Tower 3, 5th floor, suite 501

City & State

23 Boston, MA

Zip

24 02116

Country

25 USA

2a. Mailing Address

26 Three Copley Place

Suite, Apt. #, etc.

27 Tower 3, 5th floor, suite 501

City & State

28 Boston, MA

Zip

29 02116

Country

30 USA

9. Name and Address of Current Registered Agent

CT 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Angela Markert ANGELA MARKERT, ASSISTANT TREASURER 3/11/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

CEO
NAME COUNTRYMAN, GARY L
STREET ADDRESS 111 HAGER STREET
CITY-ST-ZIP MARLBOROUGH MA 01752

TITLE ☐ DELETE

COB
NAME KELLY, EDMUND F
STREET ADDRESS 315 WELLESLEY STREET
CITY-ST-ZIP WESTON MA 02183

TITLE ☐ DELETE

P
NAME LEPAGE, GEORGE E
STREET ADDRESS 124 BOLAS ROAD
CITY-ST-ZIP DUXBURY MA 02332

TITLE ☐ DELETE

VPT
NAME DOONAN, GEORGE W
STREET ADDRESS ADAMS HILLS ROAD
CITY-ST-ZIP GREENVILLE NH 03048

TITLE ☐ DELETE

VP
NAME BRAGG, JEFFREY
STREET ADDRESS 66 INDIAN HILL ROAD
CITY-ST-ZIP MEDFIELD MA 02052

TITLE ☐ DELETE

AVP
NAME ADAMS, DANA
STREET ADDRESS 243 TRENTON LANE
CITY-ST-ZIP CANTON GA 30114

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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:

Angela Markert

3/11/98

617-956-0106

CF2E034 (10/97)

Helmsman Insurance Agency, Inc.

Officers:

COUNTRYMAN, Gary L	Chairman of the Board and Chief Executive Officer 111 Hager Street, Marlborough, MA 01752
KELLY, Edmund F.	Vice Chairman of the Board and Chief Operating Officer, 315 Wellesley Street, Weston, MA 02193
LEPAGE, George E.	President 124 Bolas Road, Duxbury, MA 02332
DOONAN, George W.	Vice President and Treasurer Adams Hills Rd, Greenville, NH 03048
GILVAR, Barry S.	Vice President, Secretary and Clerk 11 Clarence Road, Wayland, MA 01778
BRAGG, Jeffrey	Vice President 66 Indian Hill Rd, Medfield, MA 02052
ADAMS, Dana	Assistant Vice President 243 Trenton Lane, Canton, GA 30114
ALLEN, Christine	Assistant Vice President 128 Berger Road, Schwenksville, PA 19473
BURZYNSKI, Deborah P.	Assistant Vice President 400 Carleton Street, Glen Ellyn, IL 60137
DESMONE, Lynn	Assistant Vice President 6421 Kentucky Avenue, Pittsburgh, PA 15206
JOHNSON, Beverly	Assistant Vice President 8809 Shipp Road, Hiram, GA 30141
NEELY, Sharron E.	Assistant Vice President 324 Sheffield Court, Unit 3, Roselle IL 60172
OXMAN, Janet B.	Assistant Vice President 39 George Aggott Rd, Needham, MA 02192
THORNTON, Patricia A.	Assistant Vice President 63 St. Mary Street, Needham, MA 02194

MARKERT, Angela	Assistant Treasurer 103 Walnut Street, Brookline, MA 02146
BAINTON, Diane S.	Assistant Secretary 31 Thurston Street, #5, Somerville, MA 02145
BAUMGARTEN, Dee	Assistant Secretary 101 Holzer Street, Pittsburgh, PA 15210
DEMPSEY, Debbie	Assistant Secretary 290 Somerset Lane, Douglasville, GA 30134
GREENLAW, Jane E.	Assistant Secretary 200 Swanton St., #707, Winchester, MA 01890
HAYES, Mary T.	Assistant Secretary 12 Wakefield Avenue, Saugus, MA 01906
OTT, Lisa	Assistant Secretary 299 Ashbury Ct. #8, Roselle, IL 60172
PUGH, James R.	Assistant Secretary 65 Colburn Road, Wellesley, MA 02181
SANGIACOMO, Melissa	Assistant Secretary 5929 Running Hills Avenue, Livermore, CA 94550
TEEVEN, Mary E.	Assistant Secretary 13 A Fayette Street, Boston, MA 02116
YAHIA, Laurance H. S.	Assistant Secretary 11 Massachusetts Avenue, Harvard, MA 01451

Board of Directors

CONDRIN III, J. Paul	3 Crowe Farm Lane, Norton, MA 02766
COUNTRYMAN, Gary	111 Hager Street, Marlborough, MA 01752
GREGG, Gary R.	82 Packwood Drive, Milton, MA 02186
KELLY, Edmund F.	315 Wellesley Street, Weston, MA 02193
MANSFIELD, Christopher	50 Woodleigh Road, Dedham, MA 02026