

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 026 ***158.75

DOCUMENT # F94000001989

1. Corporation Name

HELMSMAN INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

3 COPLEY PLACE
TOWER 3, 5TH FLOOR, SUITE 501
BOSTON MA 02116
US

3 COPLEY PLACE
TOWER 3, 5TH FLOOR, SUITE 501
BOSTON MA 02116
US

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Three Copley Place
Suite, Apt. #, etc.

26 Three Copley Place
Suite, Apt. #, etc.

22 Tower 3, 5th floor, Suite 501

27 Tower 3, 5th floor, Suite 501

23 City & State
Boston, MA

28 City & State
Boston, MA

24 Zip Country
02116 USA

29 Zip Country
02116 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	☐ DELETE
NAME	COUNTRYMAN, GARY L	
STREET ADDRESS	111 HAGER STREET	
CITY-ST-ZIP	MARLBOROUGH MA 01752	
TITLE	COB	☐ DELETE
NAME	KELLY, EDMUND F	
STREET ADDRESS	315 WELLESLEY STREET	
CITY-ST-ZIP	WESTON MA 02193	
TITLE	P	☐ DELETE
NAME	LEPAGE, GEORGE E	
STREET ADDRESS	124 BOLAS ROAD	
CITY-ST-ZIP	DUXBURY MA 02332	
TITLE	VPT	☐ DELETE
NAME	DOONAN, GEORGE W	
STREET ADDRESS	ADAMS HILLS ROAD	
CITY-ST-ZIP	GREENVILLE NH 03048	
TITLE	VP	☐ DELETE
NAME	BRAGG, JEFFREY	
STREET ADDRESS	66 INDIAN HILL ROAD	
CITY-ST-ZIP	MEDFIELD MA 02052	
TITLE	AVP	☐ DELETE
NAME	ADAMS, DANA	
STREET ADDRESS	243 TRENTON LANE	
CITY-ST-ZIP	CANTON GA 30114	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	

Sett Attached

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, with all other like empowered.

SIGNATURE: Angela N. Markert REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99
Date

617-956-0106
Daytime Phone #

CR2E034 (1/1/98)

24 1749-40058-26
F94060001989

Helmsman Insurance Agency, Inc.

Officers

**Chairman of the Board and
Chief Executive Officer**

Gary L. Countryman
175 Berkeley Street
Boston, MA 02117

**Vice Chairman of the Board and
Chief Operating Officer**

Edmund F. Kelly
175 Berkeley Street
Boston, MA 02117

President

George E. Lepage
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

Vice President and Treasurer

George W. Doonan
175 Berkeley Street
Boston, MA 02117

Vice President, Secretary and Clerk

Barry S. Gilvar
175 Berkeley Street
Boston, MA 02117

Vice President

Jeffrey S. Bragg
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

Assistant Vice President

Dana Adams
200 Galleria Parkway, N.W.
Suite 1100
Atlanta, GA 30339

Assistant Vice President

Christine Allen
15 Kings Grant Drive
Bala Cynwyd, PA 19004

Assistant Vice President

Deborah P. Burzynski
1000 Plaza Drive, Suite 600
Schaumburg, IL 60173

Assistant Vice President

Lynn Desmone
Cherrington Corporate Center
625 Cherrington Parkway
Coraopolis, PA 15108

Assistant Vice President

Beverly Johnson
Galleria Parkway, N.W.
Suite 1100
Atlanta, GA 30339

24 1147-70058-26
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Assistant Vice President

Sharron E. Neely
1000 Plaza Drive, Suite 600
Schaumburg, IL 60173

Assistant Vice President

Janet B. Oxman
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

Assistant Vice President

Patricia A. Thornton
9 Riverside Road
Weston, MA 02193

Assistant Vice President

Vikki Vujanov
Canyon Corporate Center
Suite 300
2510 West Dunlap
Phoenix, AZ 85021

Assistant Treasurer

Angela Markert
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

Assistant Treasurer

Elliot J. Williams
175 Berkeley Street
Boston, MA 02117

Assistant Secretary

Diane S. Bainton
175 Berkeley Street
Boston, MA 02117

Assistant Secretary

Delores Baumgarten
Cherrington Corporate Center
625 Cherrinton Parkway
Coraopolis, PA 15108

Assistant Secretary

Debbie Dempsey
200 Galleria Parkway, N.W.
Suite 1100
Atlanta, GA 30339

Assistant Secretary

Jane E. Greenlaw
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

Assistant Secretary

Mary T. Hayes
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

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Assistant Secretary

Lisa Ott
1000 Plaza Drive, Suite 600
Schaumburg, IL 60173

Assistant Secretary

James R. Pugh
175 Berkeley Street
Boston, MA 02117

Assistant Secretary

Melissa Sangiacomo
6130 Stoneridge Mall Road
Pleasanton, CA 94566-9117

Assistant Secretary

Mary Teeven
Three Copley Place
Tower 3, Suite 501
Boston, MA 02116

Assistant Secretary

Laurance H.S. Yahia
175 Berkeley Street
Boston, MA 02117

BOARD OF DIRECTORS

J. Paul Condren, III
Gary L. Countryman
Gary R. Gregg
Edmund F. Kelly
Christopher C. Mansfield

175 Berkeley Street
Boston, MA 02117