

2000 UNIFORM BUSINESS REPORT (UBR)

6/

FILED
Aug 02, 2000 8:00 am
Secretary of State

06-23-2000 90102 010 ***558.75

DOCUMENT # F94000001989

1. Entity Name

HELMSMAN INSURANCE AGENCY, INC.

Principal Place of Business

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

Mailing Address

3 COPLEY PLACE
 TOWER 3, 5TH FLOOR, SUITE 501
 BOSTON MA 02116-6503
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **04-2433707**

Applied For
 Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name **CT Corporation System**
 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Islands Road
 City **Plantation** FL Zip Code **33324**

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida.

SIGNATURE

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

VICTOR GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

7-28-00
 DATE

(NOTE: Registered Agent signature required when renewing)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey S. Bragg
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey S. Bragg
 Date **4/5/2000** (67) 956-0102
 Daytime Phone #

Attachment
D.F.F. 000000/999

107132

Assistant Secretary

Lisa Ott
3 Woodfield Lakes, Suite 300
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

BOARD OF DIRECTORS

John M. Collins
J. Paul Condrin, III
Scott R. Goodby
Gary R. Gregg
Christopher C. Mansfield

175 Berkeley Street
Boston, MA 02117

March 17, 2000

Attachment
DH# F9400001989

107/32

Helmsman Insurance Agency, Inc.

Board of Directors

John M. Collins	175 Berkeley Street	Boston, MA 02117
J. Paul Condryn, III	175 Berkeley Street	Boston, MA 02117
Scott R. Goodby	175 Berkeley Street	Boston, MA 02117
Gary R. Gregg	175 Berkeley Street	Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street	Boston, MA 02117

March 17, 2000

Attachment
DTE F046000001989

107132

Helmsman Insurance Agency, Inc.

Officers

Chairman of the Board and
Chief Executive Officer

Gary R. Gregg
175 Berkeley Street
Boston, MA 02117

Vice Chairman

John M. Collins
175 Berkeley Street
Boston, MA 02117

President

Michael B. Ducey
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 and Secretary

Barry S. Gilvar
175 Berkeley Street
Boston, MA 02117

Vice President

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

Vice President

Gary J. Ostrow
175 Berkeley Street
Boston, MA 02117

Assistant Vice President

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

Assistant Vice President

Christine Allen
676 E. Swedesford Road, Suite 302
Wayne, PA 19087-8660

Assistant Vice President

Deborah W. Burzynski
3 Woodfield Lakes, Suite 300
Schaumburg, IL 60173

Assistant Vice President

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

Attachment
D.H. ELLIOTT 1989

107/32

Assistant Vice President

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

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

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

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 Cherrington Parkway
Coraopolis, PA 15108

Assistant Secretary

Elaine Bloker
3 Woodfield Lakes, Suite 300
Schaumburg, IL 60173

Assistant Secretary

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

Assistant Secretary

Jane E. Greenlaw
9 Riverside Road
Weston, MA 02493

Assistant Secretary

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