

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000583

FILED  
Mar 30, 2010  
Secretary of State

**Entity Name:** NEW ENGLAND CLAIMS ADMINISTRATION SERVICES, INC.

**Current Principal Place of Business:**

1350 MAIN STREET, 17TH FLOOR  
SPRINGFIELD, MA 011031619

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PARK PLACE, SUITE 250  
300 S. STATE ST  
SYRACUSE, NY 13202

**New Mailing Address:**

**FEI Number:** 06-1427246      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DPT  
**Name:** BONSALL, ROBERT A JR.  
**Address:** 1350 MAIN STREET  
**City-St-Zip:** SPRINGFIELD, MA 011031647

**Title:** DV  
**Name:** ANDERSON, JOHN R  
**Address:** 1350 MAIN STREET  
**City-St-Zip:** SPRINGFIELD, MA 011031647

**Title:** D  
**Name:** CHARSKY, DONALD M  
**Address:** 161 WORCESTER RD., SUITE 300  
**City-St-Zip:** FRAMINGHAM, MA 01701

**Title:** D  
**Name:** HOLMES, COLM J  
**Address:** ONE LIBERTY PLAZA, 165 BROADWAY  
**City-St-Zip:** NEW YORK, NY 10006

**Title:** DS  
**Name:** COHEN, ANDREW J  
**Address:** 1350 MAIN STREET  
**City-St-Zip:** SPRINGFIELD, MA 011031647

**Title:** D  
**Name:** GRILLI, RICHARD W  
**Address:** ONE LIBERTY PLAZA, 165 BROADWAY  
**City-St-Zip:** NEW YORK, NY 10006

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW J. COHEN

SEC

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date