

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90061 001 ***600.00

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1. Entity Name

STAPLES INSURANCE AGENCY, INC.



Principal Place of Business

**500 STAPLES DRIVE
FRAMINGHAM, MA 01702**

Mailing Address

**500 STAPLES DRIVE
FRAMINGHAM, MA 01702**



01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

04-3391859

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME **DP**
~~GROSS, MITCHELL~~ *Jeffrey Scheman*
STREET ADDRESS
CITY-ST-ZIP **500 STAPLES DRIVE
FRAMINGHAM, MA 01702**

TITLE
NAME **S**
VAN WOERKOM, JACK
STREET ADDRESS
CITY-ST-ZIP **500 STAPLES DRIVE
FRAMINGHAM, MA 01702**

TITLE
NAME **D**
~~MAHONEY, JOHN J~~ *Russell Estey*
STREET ADDRESS
CITY-ST-ZIP **500 STAPLES DRIVE
FRAMINGHAM, MA 01702**

TITLE
NAME **V**
SABOTIN, JOSEPH J
STREET ADDRESS
CITY-ST-ZIP **1814 COLONIAL DR.
GREEN COVE SPRINGS, FL 32043**

TITLE
NAME **T**
MAYERSON, ROBERT
STREET ADDRESS
CITY-ST-ZIP **500 STAPLES DRIVE
FRAMINGHAM, MA 01702**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-1-04