2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# F97000004698

Entity Name: STAPLES INSURANCE AGENCY, INC.

Current Principal Place of Business:

500 STAPLES DRIVE
FRAMINGHAM, MA 017024478

New Principal Place of Business:

Current Mailing Address:

500 STAPLES DRIVE
ATT: NANCY WHITE
FRAMINGHAM, MA 017024478

New Mailing Address:

FEI Number: 04-3391859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHEMAN, JEFFREY
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: S
Name: CAMPBELL, KRISTIN
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: D
Name: ESTEY, RUSSELL
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

Title: V
Name: SABOTIN, JOSEPH J
Address: 1814 COLONIAL DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: T
Name: SCOPA, LISA
Address: 500 STAPLES DRIVE
City-St-Zip: FRAMINGHAM, MA 01702

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: KRISTIN CAMPBELL SEC 02/17/2011

Electronic Signature of Signing Officer or Director — Date