

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04538

FILED
Jan 04, 2007
Secretary of State

Entity Name: NEW ENGLAND REINSURANCE CORPORATION

Current Principal Place of Business:

150 FEDERAL ST
BOSTON, MA 021101753

New Principal Place of Business:

Current Mailing Address:

150 FEDERAL ST
BOSTON, MA 021101753

New Mailing Address:

FEI Number: 06-1053492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: PD () Delete
Name: ROBB, DAVID R
Address: 4 ARDSLEY WAY
City-St-Zip: AVON, CT 06001

Title: VTD () Delete
Name: GIAMALIS, JOHN N
Address: 5 JORDAN LANE
City-St-Zip: FARMINGTON, CT 06032

Title: VS () Delete
Name: GRONDINE, SUSAN E
Address: 287 COMMONWEALTH AVE., #2
City-St-Zip: BOSTON, MA 02115

Title: AVAS (X) Delete
Name: GODIN, RAYMOND J
Address: 75 CULLODEN DR
City-St-Zip: CANTON, MA 02021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANEVAL, ANDREW P
Address: 150 OTIS STREET
City-St-Zip: NEWTON, MA 02465

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVAS (X) Change () Addition
Name: GODIN, RAYMOND J
Address: 75 CULLODEN DR
City-St-Zip: CANTON, MA 02021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND J. GODIN

AVAS

01/04/2007

Electronic Signature of Signing Officer or Director

Date