

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04538

**FILED**  
**Jan 07, 2010**  
**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:**

100 HIGH STREET  
BOSTON, MA 02110

**Current Mailing Address:**

150 FEDERAL ST  
BOSTON, MA 021101753

**New Mailing Address:**

100 HIGH STREET  
BOSTON, MA 02110

**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  
Name: KINGSTON, WILLIAM J  
Address: 128 COUNTRY CLUB DRIVE  
City-St-Zip: EAST LONGMEADOW, MA 01028

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

Title: VPAS  
Name: GODIN, RAYMOND J  
Address: 75 CULLODEN DR  
City-St-Zip: CANTON, MA 02021

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: RAYMOND J. GODIN

VP

01/07/2010

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

\_\_\_\_\_ Date