


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90058 027 ***150.00

DOCUMENT # P28151	
1. Entity Name NEW ENGLAND SECURITIES CORPORATION	

Principal Place of Business 501 BOYLSTON ST BOSTON, MA 02116	Mailing Address 501 BOYLSTON ST BOSTON, MA 02116
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50032824



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03172005 Chg-P CR2E034 (10/03)

4. FEI Number 04-2436412	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FARRELL, MICHAEL K 10 PARK AVENUE MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARKHAM, CRAIG W 13045 TESSON FERRY RD ST LOUIS, MO 63128 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOGUE, JOANNE 501 BOYLSTON ST BOSTON, MA 02116 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO ETWAROO, JOHANNES A 2 MONTGOMERY ST, PO BOX 2035 JERSEY CITY, NJ 07302 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SKANDALIS, BETTE 501 BOYLSTON ST BOSTON, MA 02116 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAC JORDAN, DANIEL D 501 BOYLSTON ST BOSTON, MA 02116 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chair of the Brd & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Michael K. Farrell 10 Park Avenue Morristown, NJ 07962
TITLE NAME STREET ADDRESS CITY-ST-ZIP	William J. Toppeta, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1 MetLife Plaza, 27-01 Queens Plaza North Long Island City, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gwenn L. Carr, Sec & Clerk <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1 MetLife Plaza, 27-01 Queens Plaza North Long Island City, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Anthony J. Williamson, Treas <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1 MetLife Plaza, 27-01 Queens Plaza North Long Island City, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Paul D. Hipworth <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AVP & Chief Financial Officer 385-E US Highway 1 S, Iselin, NJ 08830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Daniel D. Jordan** **3/29/05** **617-578-2631**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Please see attachment for complete list of officers and directors.

ATTACHMENT
8151
New England Securities Corporation
501 Boylston Street, Boston, MA 02116
Officers & Directors List

50032824

Officers:

Name	Title	Address
Michael K. Farrell	Chairman of the Board	10 Park Avenue, Morristown, NJ 07962
Craig W. Markham	President	13045 Tesson Ferry Rd., St. Louis, MO 63128
Joanne E. Logue	Vice President	501 Boylston St., Boston, MA 02116
Johannes A. Etwaroo	Vice President of Operations	2 Montgomery St., PO Box 2035, Jersey City, NJ 07302
Virgelan E. Aquino	Vice President, Operations	485-E US Highway 1 South, Iselin, NJ 08830
David J. Decker	Vice President	485-E US Highway 1 South, Iselin, NJ 08830
Charles E. Fuller	Vice President	485-E US Highway 1 South, Iselin, NJ 08830
Rebecca C. Kovatch	Vice President	501 Boylston St., Boston, MA 02116
Jeffrey A. Wilk	Vice President	485-E US Highway 1 South, Iselin, NJ 08830
Leonard M. Bakal	Vice President & Chief Compliance Officer	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Richard J. Barquist	Vice President	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Gwenn L. Carr	Clerk and Secretary	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Robert J. Costello	Assistant Vice President	485-E US Highway 1 South, Iselin, NJ 08830
Anthony J. Williamson	Treasurer	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Paul D. Hipworth	Assistant Vice President & Chief Financial Officer	485-E US Highway 1 South, Iselin, NJ 08830
Sean G. McNamara	Assistant Vice President	485-E US Highway 1 South, Iselin, NJ 08830
Marc A. Cohn	Assistant Vice President	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Christine M. DeBiase	Assistant Vice President	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Nancy Ricciardi	Assistant Vice President	485-E US Highway 1 South, Iselin, NJ 08830
Steven J. Brash	Assistant Treasurer	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Leo R. Brown	Assistant Treasurer	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Gregory M. Harrison	Assistant Treasurer	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101
Daniel D. Jordan	Assistant Secretary & Assistant Clerk	501 Boylston St., Boston, MA 02116

Directors:

Name	Address
Michael K. Farrell	10 Park Avenue, Morristown, NJ 07962
Craig W. Markham	13045 Tesson Ferry Rd., St. Louis, MO 63128
William J. Toppeta	1 MetLife Plaza, 27-01 Queens Plaza North, Long Island City, NY 11101