

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90038 022 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc.		3. Mailing Address One MetLife Plaza Suite, Apt #, etc. 27-01 Queens Plaza N.			
City & State Boston, MA		City & State Long Island City, NY		4. FCI Number 04-2436412	
Zip 02116		Zip 11101		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Country USA		Country USA		03282008 Chg-P CR2E034 (12/06)	
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 _____ Signature, typed or printed name of registered agent and title in parentheses. (Initials) Registered Agent signature required when registering. (Date)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD FARRELL, MICHAEL K 10 PARK AVENUE MORRISTOWN, NJ 07962	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARKHAM, CRAIG W 13045 TESSON FERRY RD ST LOUIS, MO 63128	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOGUE, JOANNE 501 BOYLSTON ST BOSTON, MA 02116	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO ETWAROO, JOHANNES A 2 MONTGOMERY ST, PO BOX 2035 JERSEY CITY, NJ 07302	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	Assistant Treasurer Gregory M. Harrison One MetLife Plaza, 27-01 Queens Plaza N. Long Island City, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILLIAMSON, ANTHONY J 1 METLIFE PLAZA, 27-01 QUEENS PLAZA NORTH LONG ISLAND CITY, NY 11101	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	Treasurer Eric T. Steigerwalt One MetLife Plaza, 27-01 Queens Plaza N. Long Island City, NY 11101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAC JORDAN, DANIEL D 501 BOYLSTON ST BOSTON, MA 02116	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition	Clerk & Secretary Gwenn L. Carr One MetLife Plaza, 27-01 Queens Plaza N. Long Island City, NY 11101
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Gregory M. Harrison Gregory M. Harrison, Assistant Treasurer, 04/ / /2008, 212-578-4852					