

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28151

FILED
Mar 19, 2009
Secretary of State

Entity Name: NEW ENGLAND SECURITIES CORPORATION

Current Principal Place of Business:

501 BOYLSTON ST
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

ONE METLIFE PLAZA
2701 QUEENS PLAZA N.
LONG ISLAND CITY, NY 11101

New Mailing Address:

1095 AVENUE OF THE AMERICAS
TAX DEPARTMENT - 15TH FLOOR
NEW YORK, NY 10036

FEI Number: 04-2436412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: FARRELL, MICHAEL K
Address: 10 PARK AVENUE
City-St-Zip: MORRISTOWN, NJ 07962

Title: PD () Delete
Name: MARKHAM, CRAIG W
Address: 13045 TESSON FERRY RD
City-St-Zip: ST LOUIS, MO 63128

Title: VP () Delete
Name: LOGUE, JOANNE
Address: 501 BOYLSTON ST
City-St-Zip: BOSTON, MA 02116

Title: AT () Delete
Name: HARRISON, GREGORY M
Address: ONE METLIFE PLAZA 27-01 QUEENS PLAZA N.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: T () Delete
Name: STEIGERWALT, ERIC T
Address: ONE METLIFE PLAZA, 27-01 QUEENS PLAZA N.
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: C&S () Delete
Name: CARR, GWENN L
Address: ONE METLIFE PLAZA, 27-01 QUEENS PLAZA N.
City-St-Zip: LONG ISLAND CITY, NY 11101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: BRETT, JOHN J
Address: 485-E US HWY 1 S.
City-St-Zip: ISELIN, NJ 08830

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

Title: VP (X) Change () Addition
Name: DAMASCHKE, DENNIS J
Address: 300 DAVIDSON AVENUE
City-St-Zip: SOMERSET, NJ 08873

Title: AT (X) Change () Addition
Name: BRASH, STEVEN J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: T (X) Change () Addition
Name: STEIGERWALT, ERIC T
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: C&S (X) Change () Addition
Name: CARR, GWENN L
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN J. BRASH

AT

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date