

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31603

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: NEW ENGLAND INSURANCE COMPANY

## Current Principal Place of Business:

150 FEDERAL STREET  
BOSTON, MA 021101753 US

## New Principal Place of Business:

100 HIGH STREET  
BOSTON, MA 02110 US

## Current Mailing Address:

150 FEDERAL STREET  
BOSTON, MA 021101753 US

## New Mailing Address:

100 HIGH STREET  
BOSTON, MA 02110 US

FEI Number: 04-2177185

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 323990000 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 US

Title: VTD  
Name: GIAMALIS, JOHN N  
Address: 5 JORDAN LN  
City-St-Zip: FARMINGTON, CT 06072 US

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

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