

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31603

FILED
Jan 06, 2012
Secretary of State

Entity Name: NEW ENGLAND INSURANCE COMPANY

Current Principal Place of Business:

100 HIGH STREET
BOSTON, MA 02110 US

New Principal Place of Business:

Current Mailing Address:

100 HIGH STREET
BOSTON, MA 02110 US

New Mailing Address:

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

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: PAIANO, ROBERT W
Address: 15 MORGAN PLACE
City-St-Zip: FARMINGTON, CT 06085 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date