

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005047

Entity Name: BOSTON INDEMNITY COMPANY, INC.

Current Principal Place of Business:

2522 W 41ST ST #245
SIOUX FALLS, SD 57105

Current Mailing Address:

30A VREELAND ROAD, SUITE 120
PO BOX 6
FLORHAM PARK, NJ 07932 US

FEI Number: 46-0310317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT, COO
Name SEMERARO, MATTHEW J.
Address 300 BRICKSTONE SQUARE, STE 201
City-State-Zip: ANDOVER MA 01810

Title CEO, TREASURER, SECRETARY
Name TOBEY, PHILIP S.
Address 30A VREELAND ROAD, SUITE 120
 PO BOX 6
City-State-Zip: FLORHAM PARK NJ 07932

Title CHAIRMAN
Name JORGE, LIONEL D.
Address 30A VREELAND ROAD, SUITE 120
 PO BOX 6
City-State-Zip: FLORHAM PARK NJ 07932

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: PHILIP S. TOBEY

CEO

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date