

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90058 026 \*\*\*158.75

DOCUMENT # F94000001989

1. Corporation Name

HELMSMAN INSURANCE AGENCY, INC.



Principal Place of Business

Mailing Address

3 COPLEY PLACE  
TOWER 3, 5TH FLOOR, SUITE 501  
BOSTON MA 02116  
US

3 COPLEY PLACE  
TOWER 3, 5TH FLOOR, SUITE 501  
BOSTON MA 02116  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1994

4. FEI Number

04-2433707

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒

Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Three Copley Place  
Suite, Apt. #, etc.

26 Three Copley Place  
Suite, Apt. #, etc.

22 Tower 3, 5th floor, Suite 501

27 Tower 3, 5th floor, Suite 501

23 City & State  
Boston, MA

28 City & State  
Boston, MA

24 Zip Country

02116

25

USA

29 Zip Country

02116

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO ☐ DELETE  
NAME COUNTRYMAN, GARY L  
STREET ADDRESS 111 HAGER STREET  
CITY-ST-ZIP MARLBOROUGH MA 01752

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Sett Attached

TITLE COB ☐ DELETE  
NAME KELLY, EDMUND F  
STREET ADDRESS 315 WELLESLEY STREET  
CITY-ST-ZIP WESTON MA 02193

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE P ☐ DELETE  
NAME LEPAGE, GEORGE E  
STREET ADDRESS 124 BOLAS ROAD  
CITY-ST-ZIP DUXBURY MA 02332

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VPT ☐ DELETE  
NAME DOONAN, GEORGE W  
STREET ADDRESS ADAMS HILLS ROAD  
CITY-ST-ZIP GREENVILLE NH 03048

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE  
NAME BRAGG, JEFFREY  
STREET ADDRESS 66 INDIAN HILL ROAD  
CITY-ST-ZIP MEDFIELD MA 02052

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AVP ☐ DELETE  
NAME ADAMS, DANA  
STREET ADDRESS 243 TRENTON LANE  
CITY-ST-ZIP CANTON GA 30114

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Angela N. Markert  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/99  
Date

617-956-0106  
Daytime Phone #

CR2E034 (1/1/98)

24 1749-40058-26  
F94060001989

## **Helmsman Insurance Agency, Inc.**

### **Officers**

**Chairman of the Board and  
Chief Executive Officer**

Gary L. Countryman  
175 Berkeley Street  
Boston, MA 02117

**Vice Chairman of the Board and  
Chief Operating Officer**

Edmund F. Kelly  
175 Berkeley Street  
Boston, MA 02117

**President**

George E. Lepage  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

**Vice President and Treasurer**

George W. Doonan  
175 Berkeley Street  
Boston, MA 02117

**Vice President, Secretary and Clerk**

Barry S. Gilvar  
175 Berkeley Street  
Boston, MA 02117

**Vice President**

Jeffrey S. Bragg  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

**Assistant Vice President**

Dana Adams  
200 Galleria Parkway, N.W.  
Suite 1100  
Atlanta, GA 30339

**Assistant Vice President**

Christine Allen  
15 Kings Grant Drive  
Bala Cynwyd, PA 19004

**Assistant Vice President**

Deborah P. Burzynski  
1000 Plaza Drive, Suite 600  
Schaumburg, IL 60173

**Assistant Vice President**

Lynn Desmone  
Cherrington Corporate Center  
625 Cherrington Parkway  
Coraopolis, PA 15108

**Assistant Vice President**

Beverly Johnson  
Galleria Parkway, N.W.  
Suite 1100  
Atlanta, GA 30339

24 1147-70058-26  
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Assistant Vice President

Sharron E. Neely  
1000 Plaza Drive, Suite 600  
Schaumburg, IL 60173

Assistant Vice President

Janet B. Oxman  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

Assistant Vice President

Patricia A. Thornton  
9 Riverside Road  
Weston, MA 02193

Assistant Vice President

Vikki Vujanov  
Canyon Corporate Center  
Suite 300  
2510 West Dunlap  
Phoenix, AZ 85021

Assistant Treasurer

Angela Markert  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

Assistant Treasurer

Elliot J. Williams  
175 Berkeley Street  
Boston, MA 02117

Assistant Secretary

Diane S. Bainton  
175 Berkeley Street  
Boston, MA 02117

Assistant Secretary

Delores Baumgarten  
Cherrington Corporate Center  
625 Cherrinton Parkway  
Coraopolis, PA 15108

Assistant Secretary

Debbie Dempsey  
200 Galleria Parkway, N.W.  
Suite 1100  
Atlanta, GA 30339

Assistant Secretary

Jane E. Greenlaw  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

Assistant Secretary

Mary T. Hayes  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

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Assistant Secretary

Lisa Ott  
1000 Plaza Drive, Suite 600  
Schaumburg, IL 60173

Assistant Secretary

James R. Pugh  
175 Berkeley Street  
Boston, MA 02117

Assistant Secretary

Melissa Sangiacomo  
6130 Stoneridge Mall Road  
Pleasanton, CA 94566-9117

Assistant Secretary

Mary Teeven  
Three Copley Place  
Tower 3, Suite 501  
Boston, MA 02116

Assistant Secretary

Laurance H.S. Yahia  
175 Berkeley Street  
Boston, MA 02117

**BOARD OF DIRECTORS**

J. Paul Condren, III  
Gary L. Countryman  
Gary R. Gregg  
Edmund F. Kelly  
Christopher C. Mansfield

175 Berkeley Street  
Boston, MA 02117