2000 UNIFORM BUSINESS REPORT (UBR)

6/

FILED
Aug 02, 2000 8:00 am
Secretary of State

06-23-2000 90102 010 ***558.75

DOCUMENT # F94000001989

1. Entity 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 02116-6503 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2433707 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name C T Corporation System Street Address (P.O. Box Number Is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324

8. 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 Vicky Goldstein — VICKY GOLDSTEIN, SPECIAL ASSISTANT SECRETARY — DATE 7-28-00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO ☐ Delete NAME COUNTRYMAN, GARY L STREET ADDRESS 111 HAGER STREET CITY-ST-ZIP MARLBOROUGH MA 01752		TITLE NAME STREET ADDRESS CITY-ST-ZIP see attached	☐ Change ☐ Addition
TITLE COB ☐ Delete NAME KELLY, EDMUND F STREET ADDRESS 315 WELLESLEY STREET CITY-ST-ZIP WESTON MA 02193		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE P ☐ Delete NAME LEPAGE, GEORGE E STREET ADDRESS 124 BOLAS ROAD CITY-ST-ZIP DUXBURY MA 02332		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VPT ☐ Delete NAME DOONAN, GEORGE W STREET ADDRESS ADAMS HILLS ROAD CITY-ST-ZIP GREENVILLE NH 03048		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VP ☐ Delete NAME BRAGG, JEFFREY STREET ADDRESS 66 INDIAN HILL ROAD CITY-ST-ZIP MEDFIELD MA 02052		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE AVP ☐ Delete NAME ADAMS, DANA STREET ADDRESS 243 TRENTON LANE CITY-ST-ZIP CANTON GA 30114		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey S. Bragg — Jeffrey S. Bragg — 4/5/2000 — (617) 956-0102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
DHF[redacted]
107132

Assistant Secretary	Lisa Ott 3 Woodfield Lakes, Suite 300 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

BOARD OF DIRECTORS

John M. Collins J. Paul Condrin, III Scott R. Goodby Gary R. Gregg Christopher C. Mansfield	175 Berkeley Street Boston, MA 02117

March 17, 2000

Attachment
D# F94000001959
[redacted]
107/32

Helmsman Insurance Agency, Inc.

Board of Directors

John M. Collins	175 Berkeley Street	Boston, MA 02117
J. Paul Condrin, III	175 Berkeley Street	Boston, MA 02117
Scott R. Goodby	175 Berkeley Street	Boston, MA 02117
Gary R. Gregg	175 Berkeley Street	Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street	Boston, MA 02117

March 17, 2000

Attachment
D# F9400001989
[redacted]
107/32

Helmsman Insurance Agency, Inc.

Officers

Chairman of the Board and Chief Executive Officer	Gary R. Gregg 175 Berkeley Street Boston, MA 02117
Vice Chairman	John M. Collins 175 Berkeley Street Boston, MA 02117
President	Michael B. Ducey 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 and Secretary	Barry S. Gilvar 175 Berkeley Street Boston, MA 02117
Vice President	Jeffrey S. Bragg Three Copley Place Tower 3, Suite 501 Boston, MA 02116
Vice President	Gary J. Ostrow 175 Berkeley Street Boston, MA 02117
Assistant Vice President	Dana Adams 200 Galleria Parkway, N.W. Suite 1100 Atlanta, GA 30339
Assistant Vice President	Christine Allen 676 E. Swedesford Road, Suite 302 Wayne, PA 19087-8660
Assistant Vice President	Deborah W. Burzynski 3 Woodfield Lakes, Suite 300 Schaumburg, IL 60173
Assistant Vice President	Lynn Desmone Cherrington Corporate Center 625 Cherrington Parkway Coraopolis, PA 15108

Attachment
[redacted] 1989
107132

Assistant Vice President	Beverly Johnson Galleria Parkway, N.W. Suite 1100 Atlanta, GA 30339
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	Vikki Vujanov Canyon Corporate Center Suite 300 2510 West Dunlap Phoenix, AZ 85021
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 Cherrington Parkway Coraopolis, PA 15108
Assistant Secretary	Elaine Bloker 3 Woodfield Lakes, Suite 300 Schaumburg, IL 60173
Assistant Secretary	Debbie Dempsey 200 Galleria Parkway, N.W. Suite 1100 Atlanta, GA 30339
Assistant Secretary	Jane E. Greenlaw 9 Riverside Road Weston, MA 02493
Assistant Secretary	Mary T. Hayes Three Copley Place Tower 3, Suite 501 Boston, MA 02116