

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001989

1. Entity Name

HELMSMAN INSURANCE AGENCY, INC.

FILED

Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90011 028 ***150.00

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
COUNTRYMAN, GARY L
111 HAGER STREET
MARLBOROUGH MA 01752 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached ☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2001

Date

617 956-0100

Daytime Phone #

CR2E034 (10/00)

Attachment
#591050001989
Helmsman Insurance Agency, Inc.

Board of Directors

John M. Collins	175 Berkeley Street	Boston, MA 02117
J. Paul Condryn, 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

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
#194000001989

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