

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90779 009 ***150.00

DOCUMENT # F94000001989

1. Entity Name
HELMSMAN INSURANCE AGENCY, INC.



Principal Place of Business
9 RIVERSIDE ROAD
WESTON MA 02493
US

Mailing Address
9 RIVERSIDE ROAD
WESTON MA 02493
US



☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. 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	CEO and CHAIRMAN OF THE BOARD GARY R. GREGG 82 PARKWOOD DRIVE MILTON, MA 02186 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COLLINS, JOHN 4 FREEDOM WAY WALPOLE MA 02081 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOUHEY, MARK 9 RIVERSIDE ROAD WESTON MA 02493 ☐ 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

12. 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 reports 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK C. TOUHEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/03

(617) 243 7900

Date

Daytime Phone #

CR2E034 (10/02)

Helmsman RS Prod
AP6330-01 GLB

Attachment
Accounts Payable
Check Support List

10035992
F9400000/989
2/06/03 2:39 PM
Page Number 1

Check Number 16641 Account 5999 Miscellaneous Payables
Check Date 2/06/03 Check Amount 150.00

Check entered by: GLB

2003 Uniform Business Report

Check was made out to :

Florida Dept of State

Po Box 1500, Div of Corp

Tallahassee FL 32302

Apply to Number	Policy Number	Date	Amount
GL Account			150.00
1-00-06000			
License Expense			
Total Check Amount			150.00

#F9400001989

Helmsman Insurance Agency, Inc.
As Of November 21, 2002

Attachment 10035992
F94 000001989

	Home Address
Director	John M. Collins
Director	J. Paul Condryn, III
Director	Scott R. Goodby
Director	Gary R. Gregg
Director	Christopher C. Mansfield
Chairman of the Board and Chief Executive Officer	Gary R. Gregg
Vice Chairman	John M. Collins
President	Mark C. Touhey
Vice President	Jeffrey S. Bragg
Vice President and Treasurer	George W. Doonan
Vice President, Secretary and Clerk	Dexter R. Legg
Vice President	Gary J. Ostrow
Assistant Secretary	Diane S. Bainton
Assistant Secretary	Delores Baumgarten
Assistant Secretary	Debbie Dempsey
Assistant Secretary	Jane E. Greenlaw
Assistant Secretary	Liza Hastings
Assistant Secretary	Mary T. Hayes
Assistant Secretary	Lisa Ott
Assistant Secretary	James R. Pugh
Assistant Secretary	Melissa Sangiacomo
Assistant Secretary	Lucy Ann Scheidemantle
Assistant Secretary	Phyllis Tarbox
Assistant Secretary	Mary Teeven
Assistant Vice President	Dana Adams
Assistant Vice President	Deborah W. Burzynski
Assistant Vice President	Frank Cucci
Assistant Vice President	Lynn Desmone
Assistant Vice President	Carl S. King
Assistant Vice President	Sharron E. Neely
Assistant Vice President	Janet B. Oxman
Assistant Vice President	Jeffrey Philibin
Assistant Vice President	Randy P. Scott
	4 Freedom Way, Walpole, MA 02081
	8 Pettee's Pond Lane, Walpole, MA 02081
	41 West Shore Drive, Marblehead, MA 01945
	82 Parkwood Drive, Milton, MA 02186
	50 Woodleigh Road, Dedham, MA 02026
	82 Parkwood Drive, Milton, MA 02186
	4 Freedom Way, Walpole, MA 02081
	98 Prince Rogers Way, Marshfield, MA 02050
	3 Acorn Circle Medfield, MA 02052
	Adams Hill Road, Greenville, NH 03048
	846 Middle Street, Portsmouth, NH 03801
	10 Wadsworth Way, Sharon, MA 02067
	41 Boxford Road, Ipswich, MA 01938
	210 Wessex Hill Dr., Moon Township PA
	290 Somerset Lane, Douglasville, GA 30134
	200 Swanton Street #707 Winchester, MA 01890
	2002 Wanderlust Drive, Lewisville, TX 75067
	12 Wakefield Ave, Saugus, MA 01906
	299 Ashbury Ct. #8 Roselle, IL 60172
	65 Colburn Road, Wellesley, MA 02181
	51 Antelope Court, Danville, CA 94506
	12493 Teal Lane, Pickerington, OH 43147
	7201 8th St N. St. Petersburg, FL 33702
	13 A Fayette Street, Boston, MA 02116
	1506 Timber Trace, Canton, GA. 30115
	400 Carleton, Glen Ellyn, IL 60137
	1209 Ott Lane, North Merrick, New York 11566
	6421 Kentucky Ave, Pittsburg, PA 15206
	16117 Carden Drive, Odessa, FL 33556
	324 Sheffield Ct., Roselle, IL 60172
	39 George Aggott Rd. Needham, MA 02492
	9200 Addington Place, Powell, OH 43065
	2700 Sierra Blanca Ct. Plano, TX 75025