

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06852

FILED
Apr 27, 2020
Secretary of State
9356756814CC

Entity Name: PLYMOUTH ROCK ASSURANCE PREFERRED CORPORATION

Current Principal Place of Business:

901 FRANKLIN AVENUE
GARDEN CITY, NY 11530

Current Mailing Address:

695 ATLANTIC AVENUE
BOSTON, MA 02111 US

FEI Number: 13-3801089

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 CHAIRMAN
Name BELODOFF, HAL
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title DIRECTOR, TREASURER
Name HARTRANFT, WILLIAM D.
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title SECRETARY
Name COLLINS, KRISTIN V.
Address 28 CROSS STREET
City-State-Zip: NORWELL MA 02061

Title DIRECTOR
Name LUONGO, PAUL D
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name GRANAHAN, COLLEEN M.
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title DIRECTOR, CEO, PRESIDENT
Name BOYD, MARY J
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name HILL, JOHN C
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

Title DIRECTOR
Name URIE, SANDRA A.
Address 695 ATLANTIC AVENUE
City-State-Zip: BOSTON MA 02111

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: KRISTIN V. COLLINS

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date