State of Rhode Island and Providence Plantations Fee: \$50.0 Office of the Secretary of State		
Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040		
Limited Liability Company Annual Report Filing Period: September 1 - November 1		
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.		
ANNUAL REPORT YEAR: 2014		
1. ID No. <u>000504505</u>		
2. Exact Name of the Limited Liability Company Electric Insurance Agency, LLC		
3. State of Formation		
State: MA		
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island		
Insurance		
5. Principal Office Address		
No. and Street: 75 SAM FONZO DRIVE		
City or Town: <u>BEV</u>	ty or Town: <u>BEVERLY</u> State: <u>MA</u> Zip: <u>01915</u> Country: <u>USA</u>	
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:		
Contact Name: SHARON GOINS Contact Title:		
No. and Street: <u>75 SAM FONZO DRIVE</u> City or Town: <u>BEVERLY</u> State: <u>MA</u> Zip: <u>01915</u> Country: <u>USA</u>		
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS		
Title	Individual Name	Address
MANAGER	First, Middle, Last, Suffix GERARD P MCCARTHY	Address, City or Town, State, Zip Code, Country 75 SAM FONZO DRIVE
		BEVERLY, MA 01915 USA
MANAGER	MICHAEL J MUCHER	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
MANAGER	THOMAS A BOTTICHIO	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
MANAGER	MAUREEN A HEGARTY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA

## 8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

**Signed this 15 Day of September, 2014 at 10:42:33 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.* 

By <u>LISA R. PIERCE</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

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