



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000119521

2. Name of Corporation EIC AGENCY, INC.

3. Street Address Principal Business Office:

No. and Street: 75 SAM FONZO DRIVE

City or Town: BEVERLY

State: MA Zip: 01915 Country: USA

4. Business Phone No.

978-921-2080

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES OF PROPERTY AND CASUALTY INSURANCE

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARIA S BUSSONE	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
SECRETARY	ERICA H WILSON	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
ASSISTANT SECRETARY	ELLEN S. ROBBINS	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
ASSISTANT VICE PRESIDENT	TRUDI P OBRIEN	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
ASSISTANT VICE PRESIDENT	JESSICA K THIBODEAU	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
PRESIDENT	MARC A MEICHES	75 SAM FONZO DRIVE BEVERLY, MA 01915- USA
VICE PRESIDENT	MICHAEL G CRASNICK	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
VICE PRESIDENT	GERARD P MCCARTHY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
DIRECTOR	MARC A MEICHES	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
DIRECTOR	MAUREEN A HEGARTY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
DIRECTOR	GERARD P MCCARTHY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
DIRECTOR	MICHAEL J MUCHER	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA
DIRECTOR	DEAN L MURRAY	75 SAM FONZO DRIVE BEVERLY, MA 01915 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	200,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2008 at 11:46:03 AM by the incorporator(s). *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DEAN L. MURRAY
Signature of Authorized Representative of the Corporation

DIRECTOR
Title

Form No. 630
Revised 09/07

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