



**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. 000121632

2. Name of Corporation WILLIAM GALLAGHER ASSOCIATES INSURANCE BROKERS, INC.

3. Street Address Principal Business Office:

No. and Street: 470 ATLANTIC AVENUE, 13TH FLOOR

City or Town: BOSTON

State: MA Zip: 02210 Country: USA

4. Business Phone No.

617-204-6700

5. State of Incorporation

State: MA

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

LIFE, HEALTH, 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	PHILIP J EDMUNDSON	470 ATLANTIC AVE BOSTON, MA 02210 USA
SECRETARY	WILLIAM W GALLAGHER III	132 WELLESLEY STREET WESTON, MA 02493 USA
CEO	PHILIP J EDMUNDSON	470 ATLANTIC AVE BOSTON, MA 02210 USA
PRESIDENT	PATRICK J VEALE	470 ATLANTIC AVENUE, 13TH FLOOR BOSTON, MA 02210- USA
DIRECTOR	ROBERT CRAWFORD	3525 HOUGHTONVILLE RD, PO BOX 224 GRAFTON, VT 05146 USA
DIRECTOR	ALEXANDER ELLIS III	160 FEDERAL STREET, 16TH FLOOR BOSTON, MA 02110 USA
DIRECTOR	ROBERT HUNTER	6019 FAIRWAY COURT NAPLES, FL 34110-7319 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	15,000.00	1563

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 18 Day of March, 2008 at 2:10:52 PM. *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 PATRICK J. VEALE
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

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