



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* 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.

1. Corporate ID No. 120469		2. Name of Corporation STARKWEATHER & SHEPLEY INSURANCE CORP. OF MA			
3. Street Address Principal Business Office 60 CATAMORE BOULEVARD		City East Providence		State RI	Zip 02914-01226
4. Business Phone No. 401-435-3600		5. State of Incorporation MASSACHUSETTS			
6. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Natale P Calamis			Vice President Name Barry D Rosen		
Street Address 180 Shadow Brook Drive			Street Address 199 Cranberry Road		
City Warwick	State RI	Zip 02886	City North Attleboro	State MA	Zip 02760
Secretary Name William P McGillivray			Treasurer Name William P McGillivray		
Street Address 309 Promenade Avenue			Street Address 309 Promenade Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fred R Tripp			Director Name William P McGillivray		
Street Address 58 New Meadow Road			Street Address 309 Promenade Avenue		
City Barrington	State RI	Zip 02806	City Warwick	State RI	Zip 02886
Director Name Natale P Calamis			Director Name John G J Duval		
Street Address 180 Shadow Brook Drive			Street Address 9 Wedgewood Drive		
City Warwick	State RI	Zip 02886	City Middletown	State RI	Zip 02842
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	\$100.00 PAR VALUE		400	Common	\$100
			380	Preferred	\$100

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.

FILED	
File Date	FEB 25 2008
Check No.	By 00003517
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: William P. McGillivray Date: 2-22-08
William P. McGillivray, CPA
Print or Type Name
Treasurer
Title

Starkweather & Shepley Insurance Corp of MA
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#120469
Directors Attachment

Gary E Heaslip
47 Lawrence Drive
East Providence, RI 02914

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891

SD #120469