



**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.** 000046493

**2. Name of Corporation** Boston Insurance Trust, Inc.

**3. Street Address Principal Business Office:**

No. and Street: C/O NFP, 500 W. MADISON STREET  
SUITE 2400

City or Town: CHICAGO State: IL Zip: 60661 Country: USA

**4. Business Phone No.**

312-985-5100

**5. State of Incorporation**

State: MA

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

TRUSTEE AND ADMINISTRATOR OF INSURANCE TRUSTS AND ARRANGEMENTS

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	LUIS M. NUNES	10 RESEARCH PKWY WALLINGFORD, CT 06492 USA
TREASURER	STEVEN CHRISTIE	10 RESEARCH PKWY WALLINGFORD, CT 06492 USA
SECRETARY	STEPHEN SONNONE	10 RESEARCH PKWY WALLINGFORD, CT 06492 USA
VICE PRESIDENT	LORI M. LIESER	500 W. MADISON STREET CHICAGO, IL 60661 USA
DIRECTOR	LUIS M. NUNES	10 RESEARCH PKWY WALLINGFORD, CT 06492 USA
DIRECTOR	MARIA SCARPA	10 RESEARCH PKWY WALLINGFORD, CT 06492 USA
DIRECTOR	ROBERT S. ZUCCARO	340 MADISON AVENUE NEW YORK, NY 10173 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	100

**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 19 Day of August, 2008 at 10:52:48 AM.** *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 LORI M. LIESER  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

© 2007 - 2008 State of Rhode Island and Providence Plantations  
All Rights Reserved