



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 2009

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 BLVD			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 Gary E Heaslip		
Street Address 180 Shadow Brook Drive			Street Address 47 Lawrence Drive		
City Warwick	State RI	Zip 02886	City East Providence	State RI	Zip 02914
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 Natale P Calamis			Director Name William P McGillivray		
Street Address 180 Shadow Brook Drive			Street Address 309 Promenade Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name John G J Duval			Director Name Steven E Deware		
Street Address 9 Wedgewood Drive			Street Address 1 Tallwood Road		
City Middletown	State RI	Zip 02842	City Lincoln	State RI	Zip 02865
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	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 24 2009
Check No.	3999
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
Date 2-23-09
William P. McGillivray, CPA
Print or Type Name
CFO + TREAS
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

David B Soforenko
2 Fair Oaks Drive
Lincoln, RI 02865

FILED

FEB 24 2009

By 120469