



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
401.222.3010

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. 000132374		2. Name of Corporation RSC Insurance Brokerage Inc			
3. Street Address (Principal Business Office) 160 Federal St			City Boston	State MA	Zip 02110
4. Business Phone No. 617-330-5700		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Brokerage					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Christian			Vice President Name		
Street Address 160 Federal St			Street Address		
City Boston	State MA	Zip 02110	City	State	Zip
Secretary Name August Conz			Treasurer Name Michael Christian		
Street Address 160 Federal St			Street Address 160 Federal St		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Christian			Director Name August Conz		
Street Address 160 Federal St			Street Address 160 Federal St		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
Director Name William Mahone			Director Name Frank Medici		
Street Address Berkeley Capital 475 Stambrook Rd			Street Address Berkeley Capital 475 Stambrook Rd		
City Greenwich	State CT	Zip 06830	City Greenwich	State CT	Zip 06830
9. SHARES AUTHORIZED Common 4,200,000 Preferred A: 788,847 B: 1,150,000			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
ISSUED SHARES — THIS SECTION MUST BE COMPLETED:					
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.		Number of Shares	Class Series	Par Value	
		837,619	Common	2009 MAR 31	
		750,784	A		
		1,032,568	B		

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.

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: [Signature] Date: 1/22/09
Print or Type Name: Kristie Goodson
Title: Controller

File Date: **FILED**
Check No.: **MAR 31 2009**
By: [Signature] 5263
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