



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000130156

2. Name of Corporation FIDELITY INSURANCE AGENCY, INC.

3. Street Address Principal Business Office:

No. and Street: 82 DEVONSHIRE STREET

City or Town: BOSTON

State: MA

Zip: 02109

Country: USA

4. Business Phone No.

6175631175

5. State of Incorporation

State: MA

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

TO ACT EXCLUSIVELY AS AN INSURANCE AGENT AND BROKER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MILES MEI	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
SECRETARY	EDWARD SHEA	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	MICHELLE BRACHER-CUMMINGS	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	MARK HOLDEN	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	ALAN DULL	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
PRESIDENT	JON J SKILLMAN	82 DEVONSHIRE STREET BOSTON, MA 02109- USA
VICE PRESIDENT	JOHN DANAHY	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	ROBERT BROWN	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	JOAN BLOOM	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
CHIEF COMPLIANCE OFFICER	BRIAN LEARY	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	WILLIAM JOSEPH JOHNSON JR.	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
VICE PRESIDENT	JEFFREY CIMINI	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
DIRECTOR	ROGER SERVISON	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
DIRECTOR	JEFFREY CIMINI	82 DEVONSHIRE STREET BOSTON, MA 02109 USA
DIRECTOR	JON SKILLMAN	82 DEVONSHIRE STREET BOSTON, MA 02109 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>
CWP		\$1.00	250,000.00	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 13 Day of January, 2010 at 12:14:48 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 MARK HOLDEN
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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