



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: 2011

1. Corporate ID No. 000150617

2. Name of Corporation TD Insurance, Inc.

3. Street Address Principal Business Office:

No. and Street: 75 JOHN ROBERTS ROAD

City or Town: PORTLAND

State: ME

Zip: 04106

Country: USA

4. Business Phone No.

207-535-3805

5. State of Incorporation

State: ME

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

INSURANCE SALES

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	DANA SCRIBNER	75 JOHN ROBERTS ROAD SOUTH PORTLAND, ME 04106 USA
SECRETARY	F JAY MEYER	TWO PORTLAND SQUARE PORTLAND, ME 04101 USA
PRESIDENT	JOSEPH FICO	75 JOHN ROBERTS ROAD SOUTH PORTLAND, ME 04106- USA
ASSISTANT SECRETARY	LYDIA MCILWAIN	75 JOHN ROBERTS ROAD SOUTH PORTLAND, ME 04106 USA
DIRECTOR	R. SCOTT BACON	TWO PORTLAND SQUARE PORTLAND, ME 04101 USA
DIRECTOR	WILLIAM GOINGS	250 WELLINGTON STREET TORONTO, ON M5V3P5 CAN
DIRECTOR	JOSEPH FICO	75 JOHN ROBERTS ROAD SOUTH PORTLAND, ME 04112 USA
DIRECTOR	MARK CRANDALL	75 JOHN ROBERTS ROAD SOUTH PORTLAND, ME 04106 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	5945
PNP		\$0.00	3,000.00	2386

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 1 Day of February, 2011 at 3:14:08 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 LYDIA MCILWAIN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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

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