



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 2011

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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 132374		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. 617-330-5744		5. State of Incorporation Deleware			
6. Brief Description of the Character of Business Conducted in Rhode Island Risk Management/Insurance Brokerage Firm					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ 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 Gangi			Treasurer Name John Vaglica		
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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William Mahone			Director Name Frank Medici		
Street Address Berkley Capital LLC-475 Steamboat RD			Street Address Berkley Capital LLC-475 Steamboat RD		
City Greenwich	State CT	Zip 06830	City Greenwich	State CT	Zip 06830
Director Name Michael Christian			Director Name August Gangi		
Street Address 160 Federal St.			Street Address 160 Federal St		
City Boston	State MA	Zip 02110	City Boston	State MA	Zip 02110
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 868,037	Class/Series Common	Par Value
			750,784 & 1,032,568	A & 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.

FILED

File Date **FEB 02 2011**

Check No. By **mnc**

By: **3717**

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
Kristie Goodgion
Print or Type Name
Controller
Title

Date
1/31/11