



**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. 000550076

2. Name of Corporation JOHN HANCOCK INSURANCE AGENCY, INC.

3. Street Address Principal Business Office:

No. and Street: 197 CLARENDON STREET

City or Town: BOSTON

State: MA

Zip: 02116

Country: USA

4. Business Phone No.

617-572-1436

5. State of Incorporation

State: DE

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

TRAVEL OR OTHER INSURANCE AGENCY BUSINESS

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
PRESIDENT	LYNNE PATTERSON	601 CONGRESS STREET BOSTON, MA 02210 USA
TREASURER	STEVEN MOORE	250 BLOOR ST. E. TORONTO, ON M4W 1E5 CAN
ASST VICE PRESIDENT, DISTRIBUTION	RICHARD DEMONTIGNY	197 CLARENDON ST. BOSTON, MA 02116 USA
ASSISTANT SECRETARY	KWONG YIU	200 BLOOR ST. E. TORONTO, ON M4W 1E5 CAN
ASSISTANT SECRETARY	ROSALIE CALABRARO	601 CONGRESS ST. BOSTON, MA 02210 USA
VICE PRESIDENT, DISTRIBUTION	BRIAN HEAPPS	197 CLARENDON ST. BOSTON, MA 02116 USA
ASSISTANT SECRETARY	VERONIKA CHAYADY	601 CONGRESS ST. BOSTON, MA 02210 USA
VICE PRESIDENT	BRIAN COLLINS	601 CONGRESS ST. BOSTON, MA 02210 USA
VICE PRESIDENT & CFO	JEFFERY WHITEHEAD	2601 CONGRESS ST. BOSTON, MA 02210 USA
VICE PRESIDENT, COUNSEL & CORPORATE SECRETARY	EMANUEL ALVES	601 CONGRESS ST. BOSTON, MA 02210 USA
DIRECTOR	LYNNE PATTERSON	601 CONGRESS ST. BOSTON, MA 02210 USA
DIRECTOR	BRIAN COLLINS	601 CONGRESS ST. BOSTON, MA 02210 USA
DIRECTOR	JEFFERY WHITEHEAD	601 CONGRESS ST. BOSTON, MA 02210 USA
DIRECTOR	WALLACE THOMPSON	2 QUEEN ST. E. TORONTO, ON M5C 3G7 CAN

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	2,000.00	0

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 11 Day of February, 2011 at 9:08:58 AM. *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 KWONG YIU

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.

Form No. 630
Revised 09/07

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