



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&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|--------------|---|---|--------------|--------------|
| 1. Corporate ID No. 119809 | | 2. Name of Corporation The Driscoll Agency, Inc. | | | |
| 3. Street Address Principal Business Office 93 Longwater Circle | | | City Norwell | State MA | Zip 02061 |
| 4. Business Phone No. 781-681-6656 | | 5. State of Incorporation Massachusetts | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name John C. Driscoll | | | Vice President Name Dennis W. Driscoll | | |
| Street Address 32 Kenilworth Road | | | Street Address 87 Indian Spring Road | | |
| City Milton | State MA | Zip 02186 | City Milton | State MA | Zip 02186 |
| Secretary Name Jane Driscoll Henesey | | | Treasurer Name Jane Driscoll Henesey | | |
| Street Address 48 Cottage Street | | | Street Address 48 Cottage Street | | |
| City Hingham | State MA | Zip 02043 | City Hingham | State MA | Zip 02043 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name John C. Driscoll | | | Director Name Dennis W. Driscoll | | |
| Street Address 32 Kenilworth Road | | | Street Address 87 Indian Spring Road | | |
| City Milton | State MA | Zip 02186 | City Milton | State MA | Zip 02186 |
| Director Name Jane Driscoll Henesey | | | Director Name | | |
| Street Address 48 Cottage Street | | | Street Address | | |
| City Hingham | State MA | Zip 02043 | City | State | Zip |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES -- THIS SECTION MUST BE COMPLETED | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 \$1.00 Par Value | | | 1000 A. | | |

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: MAR 31 2011

Check No. _____

By: cm 18/502

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.

Jane Driscoll Henesey 11/30/10
Signature Date

Jane Driscoll Henesey
Print or Type Name

CFO
Title