



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000313138

2. Name of Corporation MSO, INC.

3. State of Incorporation

State: NJ

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 139 HARRISTOWN ROAD

SUITE 100

City or Town: GLEN ROCK State: NJ Zip: 07452 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO MAKE AVAILABLE TO ANY INSURER OR OTHERS, STATISTICAL, ACTUARIAL,
POLICY FORM AND RELATED SERVICES; TO TABULATE, REVIEW AND RECORD
STATISICAL INFORMATION PERTAINING TO RISKS

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	JAMES W TOWNLEY	139 HARRISTOWN ROAD GLEN ROCK, NJ 07452 USA
CEO	JAN L SCITES	139 HARRISTOWN RD GLEN ROCK, NJ 07542 USA
DIRECTOR	JAMES AYERS	5 BROAD STREET BRANCHVILLE, NJ 07826 USA
DIRECTOR	DONALD APPELATE	23 ROYAL ROAD, SUITE 100 FLEMINGTON, NJ 08822 USA
DIRECTOR	ANDREW SPEAKER	PO BOX 278 PENNINGTON, NJ 08534 USA
DIRECTOR	THOMAS INCH	1518 MOUNT GRETN A ROAD ELIZABETHTOWN, PA 17022 USA
DIRECTOR	ROBERT GAGE	133 FRANKLIN CORNER ROAD LAWRENCEVILLE, NJ 08648 USA
DIRECTOR	JAMES W TOWNLEY	139 HARRISTOWN ROAD GLEN ROCK, NJ 07452 USA
DIRECTOR	JAN L SCITES	139 HARRISTOWN ROAD GLEN ROCK, NJ 07452 USA
DIRECTOR	KENT JONES	125 WEST BROADWAY SALEM, NJ 08079 USA
SECRETARY	LAURA TREUVEY	139 HARRISTOWN ROAD GLEN ROCK, NJ 07452 USA
TREASURER	JAMES W TOWNLEY	139 HARRISTOWN ROAD GLEN ROCK, NJ 07452 USA
VICE PRESIDENT	JAN A KOZLOWSKI	139 HARRISTOWN ROAD GLEN ROCK, NJ 07452 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 25 Day of June, 2011 at 10:49:40 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 JAMES W TOWNLEY
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

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. 631
Revised 09/07

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