



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

A. Ralph Molits, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

**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. 120574		2. Name of Corporation McGrath Insurance Group, Inc.			
3. Street Address Principal Business Office 258 Main Street			City Sturbridge	State MA	Zip 01566
4. Business Phone No. 508-347-6850		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Insurance agent and broker.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard A. McGrath			Vice President Name None		
Street Address 31 McGregory Road			Street Address		
City Sturbridge	State MA	Zip 01566	City	State	Zip
Secretary Name Henry W. Beth			Treasurer Name Richard A. McGrath		
Street Address 370 Main Street			Street Address 31 McGregory Road		
City Worcester	State MA	Zip 01603	City Sturbridge	State MA	Zip 01566
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard A. McGrath			Director Name Henry W. Beth		
Street Address 31 McGregory Road			Street Address 370 Main Street		
City Sturbridge	State MA	Zip 01566	City Worcester	State MA	Zip 01603
Director Name Joan McGrath			Director Name		
Street Address 31 McGregory Road			Street Address		
City Sturbridge	State MA	Zip 01566	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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.					
Number of Shares		Class/Series		Par Value	
100		Class A Common		No par	
2,900		Class B Common		No par	

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  
JAN 23 2012

Check No.  
101193

By

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.

*Richard A. McGrath*  
Signature

1/19/12  
Date

Richard A. McGrath  
Print or Type Name

President  
Title