



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 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. 121137 | | 2. Name of Corporation John A. Pierce Insurance Agency, Inc. | | | |
| 3. Street Address Principal Business Office 934 Main Street | | | City Winchester | State MA | Zip 01890 |
| 4. Business Phone No. 781-729-8770 | | 5. State of Incorporation Massachusetts | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Sell and service property and casualty insurance policies to individuals and businesses. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Kevin L. Pierce | | | Vice President Name None | | |
| Street Address 220 Mitchell G Drive | | | Street Address | | |
| City Tewksbury | State MA | Zip 01876 | City | State | Zip |
| Secretary Name John A. Pierce, III | | | Treasurer Name Carole A. Pierce Connolly | | |
| Street Address 325 Washington Street | | | Street Address 7 Fox Hunt Lane | | |
| City Winchester | State MA | Zip 01890 | City Winchester | State MA | Zip 01890 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Kevin L. Pierce | | | Director Name Carole A. Pierce Connolly | | |
| Street Address 220 Mitchell G Drive | | | Street Address 7 Fox Hunt Lane | | |
| City Tewksbury | State MA | Zip 01876 | City Winchester | State MA | Zip 01890 |
| Director Name Edward M. Pierce | | | Director Name | | |
| Street Address 5 Norma Road | | | Street Address | | |
| City Bedford | State MA | Zip 01730 | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| 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 450 | Class/Series Common | Par Value 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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

FILED

JAN 31 2012

By Kevin L. Pierce
DS

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 Kevin L. Pierce Date 1/24/2012
Print or Type Name
Kevin L. Pierce
President
Title