

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: 2014

1. Corporate ID No. <u>000120469</u>

2. Name of Corporation STARKWEATHER & SHEPLEY INSURANCE CORP. OF MA

3. Street Address Principal Business Office:

No. and Street: 60 CATAMORE BOULEVARD

City or Town: EAST PROVIDENCE State: RI Zip: 02914-1226 Country: USA

4. Business Phone No.

5. State of Incorporation

State: MA

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

INSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | WILLIAM P. MCGILLIVRAY | 309 PROMENADE AVE WARWICK, RI 02886 USA |
| SECRETARY | WILLIAM P MCGILLIVRAY | 309 PROMENADE AVE WARWICK, RI 02886 USA |
| PRESIDENT | NATALE P CALAMIS | 180 SHADOW BROOK DRIVE WARWICK, RI 02886- USA |
| DIRECTOR | WILLIAM P. MCGILLIVRAY | 309 PROMENADE AVE WARWICK, RI 02886 USA |
| DIRECTOR | LAWRENCE E. KEEFE JR. | 43 WATCH HILL ROAD |

| | | WESTERLY, RI 02891 USA |
|----------|--------------------|---|
| DIRECTOR | DAVID B. SOFORENKO | 2 FAIR OAKS DRIVE LINCOLN, RI 02865 USA |
| DIRECTOR | STEVEN E DEWARE | 29 HUNTERS RUN N PROVIDENCE, RI 02904 USA |
| DIRECTOR | NATALE P. CALAMIS | 180 SHADOW BROOK DRIVE WARWICK, RI 02886 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$100.0000 | 500.00 | 400 |
| PWP | | \$100.0000 | 500.00 | 380 |

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 10 Day of January, 2014 at 10:45:09 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 WILLIAM P. MCGILLIVRAY, CPA

Signature of Authorized Representative of the Corporation

TREASURER

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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