



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. 000266094

2. Name of Corporation Holyoke of Salem Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 39 NORMAN STREET

City or Town: SALEM

State: MA

Zip: 01970

Country: USA

4. Business Phone No.

3098213541

5. State of Incorporation

State: MA

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

PERFORMS ADMINISTRATIVE FUNCTIONS TO AFFILIATED COMPANIES

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| TREASURER      | ALAN KEITH DODDS                               | 213 COURT STREET<br>MIDDLETOWN, CT 06457 USA               |
| SECRETARY      | JAMES MELVIN JACOBS                            | 1701 TOWANDA AVE<br>BLOOMINGTON, IL 61701 USA              |
| VICE PRESIDENT | RICHARD WILLIAM COTE                           | 213 COURT STREET<br>MIDDLETOWN, CT 06457 USA               |
| PRESIDENT      | GARY J. VALLO                                  | 213 COURT STREET<br>MIDDLETOWN, CT 06457 USA               |
| VICE PRESIDENT | MILES KILCOIN                                  | 1711 GE ROAD   |

|                      |                       |  |
|----------------------|-----------------------|--|
|                      |                       | BLOOMINGTON, IL 61704 USA                    |
| VICE PRESIDENT       | WILLIAM JOSEPH GEORGE | 213 COURT STREET<br>MIDDLETOWN, CT 06457 USA |
| ASSOCIATE CONTROLLER | MATTHEW J KOPFF       | 1711 GE ROAD<br>BLOOMINGTON, IL 61704 USA    |
| DIRECTOR             | PETER DAMIAN KASPER   | 213 COURT STREET<br>MIDDLETOWN, CT 06457 USA |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$10.0000           | 1,500.00   | 1500   |

**9. 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 17 Day of February, 2014 at 11:24:20 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 MILES KILCOIN  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
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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