

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: 2016

1. Corporate ID No. 000131931

2. Name of Corporation SULLIVAN INSURANCE GROUP, INC.

3. Street Address Principal Business Office:

No. and Street: 1 MERCANTILE STREET

City or Town: WORCESTER State: MA Zip: 01608 Country: USA

4. Business Phone No.

5087912241

5. State of Incorporation

State: MA

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

TO ACT EXCLUSIVELY AS AN INSURANCE AGENT, BROKER

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	PETER W SULLIVAN	38 WILSON ROAD PRINCETON, MA 01541 USA		
SECRETARY	WILLIAM C SULLIVAN	74 MONADNOCK ROAD WORCESTER, MA 01609 USA		
CFO	GARY LEGER	66 LYNNHAVEN RD LEOMINSTER, MA 01453 USA		
PRESIDENT	JOHN T ANDREOLI	674 SOUTH STREET SHREWSBURY, MA 01545- USA		
DIRECTOR	JOHN T ABDREOLI	674 SOUTH ST		

		SHREWSBURY, MA 01545 USA		
DIRECTOR	WILLIAM C SULLIVAN	74 MONADNOCK ROAD WORCESTER, MA 01609 USA		
DIRECTOR	PETER W SULLIVAN	38 WILSON ROAD PRINCETON, MA 01541 USA		
DIRECTOR	BERNARD K QUINLAN	9 HAZELTON AVENUE NEEDHAM, MA 02494 USA		
DIRECTOR	FRANCIS P SHEA	9 WOODSTONE ROAD NORTHBORO, MA 01532 USA		
DIRECTOR	ARTHUR J ANDREOLI	109 MORNINGSIDE ROAD WORCESTER, MA 01602 USA		
DIRECTOR	GORDON C LOCKBAUM	35 BROOKSHIRE ROAD WORCESTER, MA 01609 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
CNP		\$0.0000	7,500.00	300

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 10 Day of February, 2016 at 3:38:36 PM. 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 GARY LEGER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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