

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

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Limited Liability Company Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

- 1. ID No. 000137120
- 2. Exact Name of the Limited Liability Company Helmsman Insurance Agency LLC
- 3. State of Formation

State: MA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

52

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

INSURANCE BROKERING SERVICES

5. Principal Office Address

No. and Street: <u>175 BERKELEY STREET</u>

City or Town: BOSTON State: MA Zip: 02116 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 175 BERKELEY STREET

City or Town: BOSTON State: MA Zip: 02116 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|---|
| MANAGER | DENNIS J. LANGWELL | 175 BERKELEY ST BOSTON, MA 02116 USA |
| MANAGER | JAMES F KELLEHER | 175 BERKELEY ST BOSTON, MA 02116 USA |

| MANAGER | JAMES M MACPHEE | 175 BERKELEY ST. |
|---------|-----------------|------------------|
| | | BOSTON, MA 02116 |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \ \underline{222\ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}}$

Signed this 2 Day of November, 2016 at 11:56:25 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By DENNIS J. LANGWELL

Signature of Authorized Person

Form No. 632 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

