

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Form 630 12/01

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 139212 Sullivan, Garrity & Donnelly Insurance Agency, Inc. 3. Street Address Principal Business Office State 10 Institute Road Worcester MA 01609 4. Business Phone No. 5. State of Incorporation 6. SIC Code (508) 754-1767 **MASSACHUSETTS** 7. Brief Description of the Character of Business Conducted in Rhode Island Insurance 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name John R. Curran None Street Address Street Address 30 Wyndhurst Drive City State Zip City State Zip Holden MA 01520 Treasurer Name Secretary Name Thomas J. Sullivan George F. Sullivan, Street Address Street Address 44 Elm St #201 .80 Salisbury Street City Worcester State City State Zip Zip 01609 MA 01609 . Worcester MA 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name George F. Sullivan, Jr. John R. Curran · Street Address Street Address 80 Salisbury Street *30 Wyndhurst Drive City State City State Zip Zip Worcester 01609 Holden MA 01520 MA Director Name Director Name Thomas J. Sullivan Street Address Street Address 44 Elm St #201 .City Jaie Zip State Worcester 01609 MA 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Par Value Number of Shares Class/Series Par Value Class/Scries No par value 100 No Par Value 100 Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

1 3 9 2 1 2	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,
File Date 1 20 05	and that all gratements contained herein are true and correct. 1-18-05
Check No. 125868	John R Curran
B _{Y:}	Print or Type Name of Officer President
FOR SECRETARY OF STATE USE ONLY	Title of Officer Form 6