



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

16:55

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 SECRETARY OF STATE
 CORPORATION DIVISION
 2019 FEB 28 AM 10:55

Annual Report for the year: 2019 Corporation

FILED

FEB 28 2019

JP FLEJOT

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|---|---|--|------------------------------|---------------------|---------------------|
| 1. Entity ID Number 000149916 | | 2. Exact name of the Corporation <i>BY</i> The Farmington Insurance Agency, Inc. | | | |
| 3. Principal Office Address 99 Fox Hill Dr. | | City Holden | State MA | Zip 01520 | |
| 4. NAICS Code 524210 | 6. Brief description of the character of business conducted in Rhode Island To solicit prospects for the sale of Life Insurance | | | | |
| 5. State of Incorporation Massachusetts | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| President Name Jay L Hershman | | Vice-President Name Bradford J Collins | | | |
| Street Address 99 Fox Hill Dr. | | Street Address 27 Rillbank Terr | | | |
| City Holden | State MA | Zip 01520 | City West Hartford | State CT | Zip 06107 |
| Secretary Name Douglas Mantz | | Treasurer Name Christopher Tharau | | | |
| Street Address 1825 Asylum Ave | | Street Address 93 Rock Rd. | | | |
| City West Hartford | State CT | Zip 06117 | City Burlington | State CT | Zip 06013 |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| Director Name Jay L Hershman | | Director Name Bradford J Collins | | | |
| Street Address 99 Fox Hill Dr. | | Street Address 27 Rillbank Terr | | | |
| City Holden | State MA | Zip 01520 | City West Hartford | State CT | Zip 06107 |
| Director Name Douglas Mantz | | Director Name Christopher Tharau | | | |
| Street Address 1825 Asylum Ave | | Street Address 93 Rock Rd. | | | |
| City West Hartford | State CT | Zip 06117 | City Burlington | State CT | Zip 06013 |
| 9. Shares Authorized Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | 200 | | Common A | NPV |
| | | | | | |
| 11. 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. | | | | | |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. | | | | | |
| Name of Authorized Representative Christopher Tharau | | | | | Date |
| Signature of Authorized Representative <i>[Signature]</i> | | | | | |

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

The Farmington Insurance Agency
Inc.



The Farmington Insurance Agency, Inc.
List of Additional Officers & Directors

Clerk

Robert J. Burke
461 Jude Lane
Southington, CT 06489

Director

Robert J. Burke
461 Jude Lane
Southington, CT 06489

Benefit Communications Since 1980

P.O. Box 665 • Holden, MA 01520 • (508)829-7889 • Fax:(508) 829-3868
Corporate and Administrative Offices: 30 Waterside Drive • Box 527 • Farmington, CT 06034-0527 • 1-800-621-0067