RALPH MOI	State of Rhode Island and Providence Plantations Fee: \$50.0 Office of the Secretary of State							
Revetary of Ste	Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (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: 2008								
1. Corporate ID No. 000121132								
2. Name of Corporation Acorn Insurance Agency, Inc.								
3. Street Address Principal Business Office:								
No. and Street:	55 WALKERS BROOK DRIVE SUITE 100							
City or Town:	READING State: MAZip: 01867Country: USA							
4. Business Phone No.								
<u>781-914-1254</u>								
5. State of Incorporation								
State: MA								
6. Brief Description of the Character of Business Conducted in Rhode Island								
SELLING OF INSURANCE								
7. Names and Addresses of the Officers and Directors:								

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT M DIMASE	1681 CENTRAL AVE NEEDHAM, MA 02492 USA
SECRETARY	MICHAEL P KELEHER	100 FERN AVE AMESBURY, MA 01913 USA
VICE PRESIDENT	JOHN A CARNEVALE	15 MORNINGSIDE CIRCLE BOXFORD, MA 01921 USA
VICE PRESIDENT	JAMES M CARNEVALE	235 OLD CART WAY NORTH ANDOVER, MA 01845 USA
PRESIDENT	JOSHUA E MELTZER	38 CURTIS AVENUE SOMERVILLE, MA 02144- USA
DIRECTOR	RUEDIGER ADOLF	257 CPW NEW YORK, NY 10022 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 <i>Num of</i> <i>Shares</i>
CNP		\$0.00	20,000.00	2988

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 March, 2008 at 1:18:57 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 MICHAEL KELEHER

Signature of Authorized Representative of the Corporation

SECRETARY Title

Form No. 630 Revised 09/07

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