



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 52893		2. Name of Corporation STARKWEATHER & SHEPLEY INSURANCE, INC.	
3. Street Address Principal Business Office 16 BROAD STREET		City WESTERLY	State RI
		Zip 02891	
4. Business Phone No. 401-435-3600	5. State of Incorporation RHODE ISLAND		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Lawrence E Keefe Jr			Vice President Name Natale P Calamis		
Street Address 1 Ocean Rodge Drive			Street Address 180 Shadow Brook Drive		
City Westerly	State RI	Zip 02891	City Warwick	State RI	Zip 02886
Secretary Name William P McGillivray			Treasurer Name William P McGillivray		
Street Address 309 Promenade Avenue			Street Address 309 Promenade Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Fred R Tripp			Director Name William P McGillivray		
Street Address 58 New Meadow Road			Street Address 309 Promenade Avenue		
City Barrington	State RI	Zip 02806	City Warwick	State RI	Zip 02886
Director Name Natale P Calamis			Director Name John G J Duval		
Street Address 180 Shadow Brook Drive			Street Address 9 Wedgewood Drive		
City Warwick	State RI	Zip 02886	City Middletown	State RI	Zip 02842

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	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



File Date 2-17-05
Check No 019898
By LB
FOR SECRETARY OF STATE USE ONLY

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.

William P. McGillivray TREAS 2-15-05
Signature of Officer Date
William P. McGillivray, CPA
Print or Type Name of Officer
Treasurer
Title of Officer

Starkweather & Shepley Insurance Inc.
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#52893
Directors Attachment

Gary E Heaslip
47 Lawrence Drive
East Providence, RI 02914

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 52893		2. Name of Corporation STARKWEATHER & SHEPLEY INSURANCE, INC.	
3. Street Address Principal Business Office 16 BROAD STREET		City WESTERLY	State RI
		Zip 02891	
4. Business Phone No. 4014353600	5. State of Incorporation RHODE ISLAND		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY			

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Lawrence E Keefe Jr	Vice President Name Natale P Calamis
Street Address 1 Ocean Ridge Drive	Street Address 180 Shadow Brook Drive
City Westerly	City Warwick
State RI	State RI
Zip 02891	Zip 02886
Secretary Name William P McGillivray	Treasurer Name William P McGillivray
Street Address 309 Promenade Avenue	Street Address 309 Promenade Avenue
City Warwick	City Warwick
State RI	State RI
Zip 02886	Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Fred R Tripp	Director Name William P McGillivray
Street Address 58 New Meadow Road	Street Address 309 Promenade Avenue
City Barrington	City Warwick
State RI	State RI
Zip 02806	Zip 02886
Director Name Natale P Calamis	Director Name John G J Duval
Street Address 180 Shadow Brook Drive	Street Address 9 Wedgewood Drive
City Warwick	City Middletown
State RI	State RI
Zip 02886	Zip 02842

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 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



5 2 8 9 3

52893 DBC 02/13/04 11:13:35 AM

FILED

File Date FEB 23 2004

Check No. _____

By William P McGillivray *CPA*

FOR SECRETARY OF STATE USE ONLY

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.

William P McGillivray 2-19-04

Signature of Officer _____ Date _____

William P. McGillivray, CPA

Print or Type Name of Officer

Treasurer

Title of Officer

Starkweather & Shepley Insurance Inc.
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#52893

Directors Attachment

Gary E Heaslip
34 Nichols St
Rehoboth, MA 02769

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *52893*		2. Name of Corporation STARKWEATHER & SHEPLEY INSURANCE, INC.			
3. Street Address Principal Business Office 16 BROAD STREET			City WESTERLY	State RI	Zip 02891
4. Business Phone No. 4014353600		5. State of Incorporation RHODE ISLAND			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lawrence E Keefe Jr		Vice President Name Natale P Calamis			
Street Address 1 Ocean Ridge Drive		Street Address 180 Shadow Brook Drive			
City Westerly	State RI	Zip 02891	City Warwick	State RI	Zip 02886
Secretary Name William P McGillivray		Treasurer Name William P McGillivray			
Street Address 309 Promenade Avenue		Street Address 309 Promenade Avenue			
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Fred R Tripp		Director Name William P McGillivray			
Street Address 58 New Meadow Road		Street Address 309 Promenade Avenue			
City Barrington	State RI	Zip 02806	City Warwick	State RI	Zip 02886
Director Name Natale P Calamis		Director Name John G J Duval			
Street Address 180 Shadow Drock Drive		Street Address 9 Wedgewood Drive			
City Warwick	State RI	Zip 02886	City Middletown	State RI	Zip 02842
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 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



* 5 2 8 9 3 *

**52893* 2/19/03 2:36:55 PM*

File Date 2-20-03

Check No. 17673

By: ICP

FOR SECRETARY OF STATE USE ONLY

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.

William P McGillivray 2-25-03
Signature of Officer Date
William P McGillivray, CPA
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52893** 2. Name of Corporation **STARKWEATHER & SHEPLEY INSURANCE, INC.**
 3. Street Address Principal Business Office **16 Broad Street** City **Westerly** State **RI** Zip **02891**
 4. Business Phone No. **410 435-3600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
 7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Lawrence E. Keefe, Jr.	Vice President Name Natale P. Calamis
Street Address 1 Ocean Ridge Drive	Street Address 180 Shadow Brook Drive
City State Zip Westerly RI 02891	City State Zip Warwick RI 02886
Secretary Name William P. McGillivray	Treasurer Name William P. McGillivray
Street Address 309 Promenade Avenue	Street Address 309 Promenade Avenue
City State Zip Warwick RI 02886	City State Zip Warwick RI 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Fred R. Tripp	Director Name William P. McGillivray
Street Address 58 New Meadow Road	Street Address 309 Promenade Avenue
City State Zip Barrington RI 02809	City State Zip Warwick RI 02886
Director Name Natale P. Calamis	Director Name John G. J. Duval
Street Address 180 Shadow Brook Drive	Street Address 9 Wedgewood Drive
City State Zip Warwick RI 02886	City State Zip Middletown RI 02842

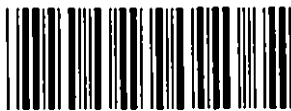
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value
1,000 NC PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
 Number of Shares Class/Series Par Value
100 Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 8 9 3 *

File Date: 2-27-02
 Check No.: 16743
 By: [Signature]

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.
[Signature] 2-26-02
 Signature of Officer Date
William P. McGillivray, CPA
 Print or Type Name of Officer
Treasurer
 Title of Officer

Starkweather & Shepley Insurance Inc.
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#52893

Directors Attachment

Gary E Heaslip
34 Nichols St
Rehoboth, MA 02769

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52893** 2. Name of Corporation **STARKWEATHER & SHEPLEY INSURANCE, INC.**
3. Street Address Principal Business Office City State Zip
16 Broad Street Westerly RI 02891
4. Business Phone No. 401-435-3600 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Lawrence E. Keefe, Jr. Street Address 1 Ocean Ridge Drive City State Zip Westerly RI 02891 Secretary Name William P. McGillivray Street Address 309 Promenade Avenue City State Zip Warwick RI 02886	Vice President Name Natale P. Calamis Street Address 180 Shadow Brook Drive City State Zip Warwick RI 02886 Treasurer Name William P. McGillivray Street Address 309 Promenade Avenue City State Zip Warwick RI 02886
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Fred R. Tripp Street Address 58 New Meadow Road City State Zip Barrington RI 02806	Director Name William P. McGillivray Street Address 309 Promenade Avenue City State Zip Warwick RI 02886
Director Name Natale P. Calamis Street Address 180 Shadow Brook Drive City State Zip Warwick RI 02886	Director Name John G.J. Duval Street Address 9 Wedgewood Drive City State Zip Middletown RI 02842

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
1000 SHS NO PAR VAL		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
100	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 5 2 8 9 3 *

File Date: 2/28

Check No.: 16028

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 226-01
Signature of Officer Date

William P. McGillivray CPA
Print or Type Name of Officer

Treasurer
Title of Officer

Starkweather & Shepley Insurance Inc.
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
#52893

Directors Attachment

Gary E Heaslip
34 Nichols St
Rehoboth, MA 02769

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52893** 2. Name of Corporation **STARKWEATHER & SHEPLEY INSURANCE, INC.**
3. Street Address Principal Business Office **16 BROAD ST** City **WESTERLY** State **RI** Zip **02891**
4. Business Phone No. **435-3600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
INSURANCE AGENCY

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name LAURENCE E. KEEFE JR Street Address 1 OCEAN RIDGE DR. City WESTERLY State RI Zip 02891	Vice President Name NATALIE P. CALAMIS Street Address 180 SHADOW BROOK DR City WARWICK State RI Zip 02886
Secretary Name WILLIAM P. MCGILLIVRAY Street Address 309 PROMENADE AVE City WARWICK State RI Zip 02886	Treasurer Name WILLIAM P. MCGILLIVRAY Street Address 309 PROMENADE AVE City WARWICK State RI Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name FRED R TRIPP Street Address 58 NEW MEADOW ROAD City BARRINGTON State RI Zip 02806	Director Name WILLIAM P. MCGILLIVRAY Street Address 309 PROMENADE AVE City WARWICK State RI Zip 02886
Director Name NATALIE P. CALAMIS Street Address 180 SHADOW BROOK DR City WARWICK State RI Zip 02886	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 SHS NO PAR VAL

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 5 2 8 9 3 *

File Date: 2-29-00
Check No.: 15275
By: WJ

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.

William P. McGillivray 2-28-00
Signature of Officer Date
WILLIAM P. MCGILLIVRAY CPA
Print or Type Name of Officer
TREASURER
Title of Officer

Starkweather & Shepley Insurance Brokerage Incorporated
60 Catamore Blvd
East Providence, RI 02914-1226

RI Secretary of State Annual Report
13952

Directors attachment

Gary E Heaslip
34 Nichols St
Rehoboth, MA 02769

Lawrence E Keefe, Jr
1 Ocean Ridge Dr
Westerly, RI 02891

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 52893		2. Name of Corporation STARKWEATHER & SHEPLEY INSURANCE, INC.					
3. Street Address Principal Business Office 16 BROAD STREET				City WESTERLY	State RI	Zip 02891	
4. Business Phone No. 435-3600		5. State of Incorporation RHODE ISLAND				6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY							
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name LAWRENCE E. KEEFE JR.				Vice President Name NATALE P. CALAMIS			
Street Address 100 PALMER CIRCLE				Street Address 56 STURBRIDGE DRIVE			
City HOPKINTON	State RI	Zip 02832	City WARWICK	State RI	Zip 02886		
Secretary Name WILLIAM P. MCGILLIVRAY				Treasurer Name WILLIAM P. MCGILLIVRAY			
Street Address 99 STARRETT DR				Street Address 99 STARRETT DR			
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name FRED R. TRIPP				Director Name WILLIAM P. MCGILLIVRAY			
Street Address 58 NEW MEADOW ROAD				Street Address 99 STARRETT DR			
City BARRINGTON	State RI	Zip 02886	City CHARLESTOWN	State RI	Zip 02813		
Director Name NATALE P. CALAMIS				Director Name			
Street Address 56 STURBRIDGE DR.				Street Address			
City WARWICK	State RI	Zip 02886	City	State	Zip		
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
1000 SHS NO PAR VAL			100	Common			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 12/23/99
3793
Check No.:
By:

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.

William P. McGillivray 2-19-99
Signature of Officer Date
WILLIAM P. MCGILLIVRAY CPA
Print or Type Name of Officer
TREASURER
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52893** 2. Name of Corporation **STARKWEATHER & SHEPLEY INSURANCE, INC.**
3. Street Address Principal Business Office **16 Broad Street** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **435-3600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

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

Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

XXXXXX Vice President Fred R. Tripp Street Address 58 New Meadow Road City Barrington State RI Zip 02806	XXXXXX President Lawrence E. Keefe, Jr. Street Address 100 Palmer Circle City Hopkinton State RI Zip 02832
Secretary Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818	Treasurer Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Richard A. Bentfield Street Address 499 Washington Road City Barrington State RI Zip 02806	Director Name Fred R. Tripp Street Address 58 New Meadow Road City Barrington State RI Zip 02806
Director Name Natale P. Calamis Street Address 56 Sturbridge Drive City Warwick State RI Zip 02886	Director Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1000 SHS	NO PAR VAL	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2.10.98
Check No.: 2850
By: [Signature]

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.

[Signature] Date 2-4-98
Signature of Officer
William P. McGillivray, CPA
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **52893** 2. Name of Corporation **STARKWEATHER & SHEPLEY INSURANCE, INC.**
3. Street Address Principal Business Office **16 Broad Street** City **Westerly** State **RI** Zip **02891**
4. Business Phone No. **435-3600** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

XXXXXX Chairman Richard A. Bentfield Street Address 499 Washington Street City Barrington State RI Zip 02806 Secretary Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818	XXXXXXXX President Lawrence E. Keefe, Jr. Street Address 100 Palmer Circle City Hopkinton State RI Zip 02832 Treasurer Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Richard A. Bentfield Street Address 499 Washington Road City Barrington State RI Zip 02806	Director Name Fred R. Tripp Street Address 58 New Meadow Road City Barrington State RI Zip 02806
Director Name Natale P. Calamis Street Address 56 Sturbridge Drive City Warwick State RI Zip 02886	Director Name William P. McGillivray Street Address 325 Grandview Road City E. Greenwich State RI Zip 02818

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000 SHS	NO PAR VAL		100	Common	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3-4-97
Check No.: 1772
By: ICP / JSC
FOR SECRETARY OF STATE USE ONLY

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.
Signature of Officer William P. McGillivray Date 2-28-97
William P. McGillivray, CPA Treas
Print or Type Name of Officer
Treasurer 2/28/97
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 52893		2. NAME OF CORPORATION STARKWEATHER & SHEPLEY INSURANCE, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 16 Broad Street		CITY Westerly	STATE RI
4. BUSINESS PHONE NO. 435-3600		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 5702

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT Richard A. Bentfield		PRESIDENT Lawrence E. Keefe, Jr.	
STREET ADDRESS 499 Washington Street		STREET ADDRESS 100 Palmer Circle	
CITY Barrington	STATE RI	CITY Hopkinton	STATE RI
ZIP CODE 02806		ZIP CODE 02832	

SECRETARY NAME William P. McGillivray		TREASURER NAME William P. McGillivray	
STREET ADDRESS 325 Grandview Road		STREET ADDRESS 325 Grandview Road	
CITY E. Greenwich	STATE RI	CITY E. Greenwich	STATE RI
ZIP CODE 02818		ZIP CODE 02818	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Richard A. Bentfield		DIRECTOR NAME Fred R. Tripp	
STREET ADDRESS 499 Washington Road		STREET ADDRESS 58 New Meadow Road	
CITY Barrington	STATE RI	CITY Barrington	STATE RI
ZIP CODE 02806		ZIP CODE 02806	
DIRECTOR NAME Natale P. Calamis		DIRECTOR NAME William P. McGillivray	
STREET ADDRESS 56 Sturbridge Drive		STREET ADDRESS 325 Grandview Road	
CITY Warwick	STATE RI	CITY E. Greenwich	STATE RI
ZIP CODE 02886		ZIP CODE 02818	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS	NO PAR VAL		100	Common	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, 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.

William P. McGillivray
Signature of Officer

William P. McGillivray

Print or Type Name of Officer

Treasurer

Title of Officer

Date

File Date:

2/29/96

Check No:

1180

By:

CC *RFB*

For Secretary of State Use Only



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0052893

1995

Corporate ID: _____ Annual Report for the year: _____

STARKWEATHER & SHEPLEY INSURANCE, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: **Rhode Island**

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:

Insurance Agency

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

16 Broad Street
Westerly, RI 02891

Phone: (401) 586-2212

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Richard A. Bentfield	499 Washington Road	Barrington, RI	02806
VICE PRESIDENT Lawrence E. Keefe, Jr.	100 Palmer Circle,	Hopkinton, RI	02832
SECRETARY William P. McGillivray	325 Grand View Road,	East Greenwich, RI	02818
TREASURER William P. McGillivray	325 Grand View Road	East Greenwich, RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard A. Bentfield	499 Washington Road	Barrington, RI	02806
Fred R. Tripp	58 New Meadow Road	Barrington, RI	02806
Natale P. Calamis	56 Sturbridge Drive	Warwick, RI	02886
William P. McGillivray	325 Grandview Road	East Greenwich, RI	02818

Number of Shares	Class / Series
1,000	Common

Number of Shares	Class / Series
100	Common

Date 1/18/ 19 95

By William P. McGillivray
 William P. McGillivray

PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Treasurer

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

HENRY M. SWAN
 1420 HOSPITAL TRUST TOWER
 PROVIDENCE RI 02903

FILED

JAN 19 1995

By DCP/1st 00753

ing Fee \$50.00
yable to:
cretary of State

PLEASE TYPE or PRINT

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

AC 443

Corporate ID: 0052693 Annual Report for the year: 1994

Name of Business Entity: STARKWEATHER & SHEPLEY INSURANCE, INC.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

16 Broad Street
Westerly, Rhode Island 02891

Phone: (401) 596-2212

- Business Entity is (check one):
- Business Corporation (See RIGL Chapter 7-1.1)
 - Professional Service Corporation (See RIGL Chapter 7-5.1)
 - Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Starkweather & Shepley, Inc.
William P. McGillivray, Treasurer
155 South Main Street
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
Insurance agency

Date of Organization: 12/15/88 12/14/88 mnc

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) Richard A. Bentfield	499 Washington Road, Barrington, RI	RI	02806
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Lawrence E. Keefe, Jr.	100 Palmer Circle, Hopkinton, RI	RI	02832
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) William P. McGillivray	325 Grand View Road, East Greenwich, RI	RI	02818
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) William P. McGillivray	325 Grand View Road, East Greenwich, RI	RI	02818

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Richard A. Bentfield	499 Washington Road, Barrington, RI	RI	02806
Fred R. Tripp	58 New Meadow Road, Barrington, RI	RI	02806
Natale P. Calamis	56 Sturbridge Drive, Warwick, RI	RI	02886
William P. McGillivray	325 Grand View Road, East Greenwich, RI	RI	02818

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1,000	NUMBER	100
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No Par	PAR VALUE OR WITHOUT PAR	No Par

February 24th 19 94

By: William P. McGillivray

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

3966

Corporate ID 0052893

Annual Report for the year 1993

FIRST: The name of the corporation is Starkweather & Shepley Insurance, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Insurance Agency

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 16 Broad Street
Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Richard A. Bentfield	Director	499 Washington Rd., Barrington, RI 02806
Fred R. Tripp	V.P. & Director	58 New Meadow Rd., Barrington, RI 02806
Natale P. Calamis	Director	56 Sturbridge Dr., Warwick, RI 02886
Richard A. Bentfield	President	499 Washington Rd., Barrington, RI 02806
Lawrence E. Keefe, Jr.	Vice President	100 Palmer Circle, Hopkinton, RI 02832
William P. McGillivray	Director & Secretary	325 Grand View Rd., East Greenwich, RI 02818
William P. McGillivray	Treasurer	325 Grand View Rd., East Greenwich, RI 01818

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND
JAN 29 1993

Dated 1-29 19 93

Starkweather & Shepley Insurance, Inc.
(Name of Corporation)

By William P. McGillivray

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052893 *hc* Annual Report for the year 1992 *67750*

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Westerly, R. I. 02891

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
RICHARD A. BENTFIELD	Director	499 WASHINGTON RD., BARRINGTON, RI 02806
FRED R. TRIPP	V.P. & Director	6 OLD CHIMNEY RD., BARRINGTON, R.I. 02806
NATALE P. CALAMIS	Director	56 STURBRIDGE DR., WARWICK, RI 02886
RICHARD A. BENTFIELD	President	499 WASHINGTON RD., BARRINGTON, RI 02806
LAWRENCE E. KEEFE, JR.	Vice President	100 PALMER CIRCLE, HOPKINTON, RI 02832
WILLIAM P. MCGILLIVRAY	Secretary & DIRECTOR	325 GRAND VIEW RD., EAST GREENWICH, RI 02818
WILLIAM P. MCGILLIVRAY	Treasurer	325 GRAND VIEW RD., EAST GREENWICH, RI 02818

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		No Par

PAID

FEB 05 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par

SECY OF STATE

Dated Feb 3 1992

Starkweather & Shepley Insurance, Inc.
(Name of Corporation)

By [Signature]

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052893 Annual Report for the year 1991

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Fred R. Tripp	Director	6 Old Chimney Rd., Barrington, RI 02806
Natale P. Calamis	Director	56 Sturbridge Dr., Warwick, RI 02886
Richard A. Bentfield	President	499 Washington Rd., Barrington, RI 02806
Lawrence E. Kecfe, Jr.	Vice President	100 Palmer Circle, Hopkinton, RI 02832
William P. McGillivray	Secretary & Director	325 Grand View Rd., East Greenwich, RI 02818
William P. McGillivray	Treasurer	325 Grand View Rd., East Greenwich, RI 02818

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1000	Common		No Par

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100	Common		No Par

PAID
MAR 06 1991
SECY OF STATE

Dated 3/1 19 91 Starkweather & Shepley Insurance, Inc.
(Name of Corporation)

By [Signature]
Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

to be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AM

Corporate ID 0052893 Annual Report for the year 1990

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Richard A. Bentfield	Director	499 Washington Rd. Barrington, RI 02806
William P. McGillivray	Director	325 Grand View Rd. East Greenwich, RI 02818
Lawrence E. Keefe, Jr.	President	100 Palmer Circle Hopkinton, RI 02832
William P. McGillivray	Vice President	325 Grand View Rd. East Greenwich, RI 02818
William P. McGillivray	Secretary	" " " " "
	Treasurer	" " " " "

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1,000	common		no par

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No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		no par

PAID

MAR 02 1990

SECY. OF STATE

Dated 3-1 1990

Starkweather & Shepley, Inc.
(Name of Corporation)

By William P. McGillivray

Title Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0052893

Annual Report for the year 1989

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Westerly, RI

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Name	Office	Address (including number, street, zip code)
<u>Richard A. Bentfield</u>	<u>Director & Chairman</u>	<u>499 Washington Rd, Barrington, RI</u>
<u>Fred R. Tripp</u>	<u>Director & V.P.</u>	<u>6 Old Chimney Rd, Barrington, RI</u>
	<u>Director</u>	
	<u>President</u>	
<u>Lawrence E. Keefe</u>	<u>Vice President</u>	<u>100 Palmer Circle, Hopkinton, RI 02832</u>
<u>William P. McGillivray</u>	<u>Secretary & Director</u>	<u>325 Grand View Rd, East Greenwich, RI</u>
	<u>Treasurer &</u>	

SEVENTH: Number of Shares authorized:

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<u>1,000</u>	<u>Common</u>		<u>No Par</u>

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<u>1,000</u>	<u>Common</u>		<u>No Par</u>

PAID
MAR 8 1989
SECRETARY OF STATE

Dated March 1, 19 89

Starkweather & Shepley Insurance, Inc.
(Name of Corporation)

By William P. McGillivray
Title Treasurer

(Report must be signed by an officer)