

1.) CORPORATION NAME:

**Mac Risk Management, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1429200**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45 DAN RD

CITY/ST/ZIP: CANTON, MA 02021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	NICHOLAS PARILLO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	45 DAN RD		
CITY/ST/ZIP/CO:	CANTON, MA 02021-		
NAME:	KAREN BRAINARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	45 DAN RD		
CITY/ST/ZIP/CO:	CANTON, MA 02021-		
NAME:	GREGORY A STAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	185 CAMPANELLI DRIVE		
CITY/ST/ZIP/CO:	BRAINTREE, MA 02184-		
NAME:	THOMAS HIPPLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13815 HANCOCK ST		
CITY/ST/ZIP/CO:	QUINCY, MA 02169-		
NAME:	THOMAS A. HIPPLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	45 DAN ROAD		
CITY/ST/ZIP/CO:	CANTON, MA 02021-		

NAME: STEVEN WEISMAN  OFFICER  DIRECTOR  
TITLE: ASST SECRETARY  
ADDRESS: 45 DAN ROAD  
CITY/ST/ZIP/CO: CANTON, MA 02021-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS A. HIPPLER THOMAS A. HIPPLER, 8/1/2011  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.