

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: P. O. BOX 200001

CITY/ST/ZIP: WOODSTOCK, GA 30189-0400

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:	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:	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:	STEVEN WEISMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	45 DAN ROAD		
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-		

OFFICER DIRECTOR

NAME: THOMAS HIPPLER
TITLE: DIRECTOR
ADDRESS: 13815 HANCOCK ST
CITY/ST/ZIP/CO: QUINCY, MA 02169-

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.

<u>/s/ KAREN BRAINARD</u>	<u>KAREN BRAINARD, ASST</u>	<u>8/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

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.