

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511671

1.) CORPORATION NAME:

Windsor Investment Company, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1473752**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 HIGH ST
HIGH STREET TOWER 27TH FL

CITY/ST/ZIP: BOSTON, MA 02110-

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: BRIAN O'HERLIHY OFFICER DIRECTOR
TITLE: VP/DIR
ADDRESS: 125 HIGH ST
HIGH STREET TOWER 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: WILLIAM H ROBERTS OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 125 HIGH ST
HIGH STREET TOWER 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: ROBERT E DEWITT OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 125 HIGH ST
HIGH STREET TOWER 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: PETER S MARTIN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 125 HIGH ST
HIGH STREET TOWER 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: ROBERT S FARRINGTON JR TITLE: VP ADDRESS: 125 HIGH ST HIGH STREET TOWER 27TH FL CITY/ST/ZIP/CO: BOSTON, MA 02110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TIMOTHY J. HINKLE TITLE: CLERK ADDRESS: 125 HIGH STREET HIGH STREET TOWER, 27TH FLOOR CITY/ST/ZIP/CO: BOSTON, MA 02110-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ TIMOTHY J. HINKLE</u>	<u>TIMOTHY J. HINKLE, CLERK</u>	<u>6/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.