

1.) CORPORATION NAME:

**Windsor Investment Company, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1473752**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT E DEWITT	
TITLE:	PRESIDENT	
ADDRESS:	125 HIGH ST HIGH STREET TOWER 27TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02110	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRIAN O'HERLIHY	
TITLE:	VP/DIR	
ADDRESS:	125 HIGH ST HIGH STREET TOWER 27TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02110	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM H ROBERTS	
TITLE:	VICE PRESIDENT	
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
NAME:	ROBERT S FARRINGTON JR	
TITLE:	VICE PRESIDENT	
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
NAME:	PETER S MARTIN	
TITLE:	TREASURER	
ADDRESS:	125 HIGH ST HIGH STREET TOWER 27TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02110	

NAME:	TIMOTHY J. HINKLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CLERK		
ADDRESS:	125 HIGH STREET HIGH STREET TOWER, 27TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

NAME:	MICHAEL MCMAHON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	125 HIGH STREET HIGH STREET TOWER, 27TH FLOOR		
CITY/ST/ZIP/CO:	BOSTON, MA 02110		

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/ TIMOTHY J. HINKLE	TIMOTHY J. HINKLE, CLERK	5/29/2012
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.