

1.) CORPORATION NAME:

Windsor Investment Company, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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:	MELISSA FANG	
TITLE:	VICE PRESIDENT	
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
NAME:	ROBERT S FARRINGTON JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	125 HIGH ST HIGH STREET TOWER 27TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02110	

NAME: MICHAEL MCMAHON TITLE: VICE PRESIDENT 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	
NAME: JASON M SWEATT TITLE: VICE PRESIDENT 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	
NAME: GREGORY E HAAS TITLE: ASST TREASURER 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	
NAME: PETER S MARTIN TITLE: TREASURER 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: 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	
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	5/21/2014
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.		