

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524451

1.) CORPORATION NAME:

W. T. PHELAN & CO. INSURANCE AGENCY, INC.

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **12/31/2011**

SCC ID NO: **F1611617**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1812 MASSACHUSETTS AVE

CITY/ST/ZIP: CAMBRIDGE, MA 02140-2741

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: RICHARD RAMSEY JR OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1812 MASSACHUSETTS AVE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140-

NAME: ROBERT RAMSEY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1812 MASSACHUSETTS AVE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140-2741

NAME: DAVID RAMSEY OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1812 MASSACHUSETTS AVE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140-

NAME: SANDRA LAGREGA OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1812 MASSACHUSETTS AVE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140-

NAME: CHRISTINE M LYONS OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1812 MASSACHUSETTS AVENUE
CITY/ST/ZIP/CO: CAMBRIDGE, MA 02140-2741

NAME:	THOMAS M RAMSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1812 MASSACHUSETTS AVE		
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02140-		

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/ DAVID RAMSEY</u>	<u>DAVID RAMSEY, VICE PRESIDENT</u>	<u>10/14/2011</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.