

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531124

1.) CORPORATION NAME:

USI Insurance Services of New England, Inc.

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**

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

SCC ID NO: **F1612235**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 BEDFORD FARMS DR
SUITE 200

CITY/ST/ZIP: BEDFORD, NH 03110-

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: SEAN HOOD
TITLE: PRESIDENT
ADDRESS: 5 BEDFORD FARMS DR
STE 200
CITY/ST/ZIP/CO: BEDFORD, NH 03110-

OFFICER DIRECTOR

NAME: ERNEST J NEWBORN, II
TITLE: S/D
ADDRESS: 555 PLEASANTVILLE ROAD
STE 160 S
CITY/ST/ZIP/CO: BRIARCLIFF MANOR, NY 10510-

OFFICER DIRECTOR

NAME: SEAN HOOD
TITLE: TREASURER
ADDRESS: 5 BEDFORD FARMS DR
STE 200
CITY/ST/ZIP/CO: BEDFORD, NH 03110-

OFFICER 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/ ERNEST J NEWBORN, II ERNEST J NEWBORN, II, S/D 1/3/2012
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE
LISTED IN THIS REPORT TITLE

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.