

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212550531
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1.) CORPORATION NAME: USI Insurance Services of New England, Inc.	DUE DATE: 12/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1612235				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
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 BEDFORD, NH 03110 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: ERNEST J NEWBORN, II TITLE: S/D ADDRESS: 555 PLEASANTVILLE ROAD STE 160 S BRIARCLIFF MANOR, NY 10510 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: SEAN HOOD TITLE: TREASURER ADDRESS: 5 BEDFORD FARMS DR STE 200 BEDFORD, NH 03110 CITY/ST/ZIP/CO:	<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.

/s/ ERNEST J NEWBORN, II	ERNEST J NEWBORN, II, S/D	12/31/2012
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.