

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528079

1.) CORPORATION NAME:

NEW ENGLAND EMPLOYEE BENEFITS CO., 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: **10/31/2011**

SCC ID NO: **F1687419**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

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

4.) STATE OR COUNTRY OF INCORPORATION:
NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 CHENEL DRIVE

CITY/ST/ZIP: CONCORD, NH 03301-

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: BRETT D HOUSTON
TITLE: PRES OF OPS
ADDRESS: 15 CHENELL DRIVE
CITY/ST/ZIP/CO: CONCORD, NH 03301-

OFFICER

DIRECTOR

NAME: MARK E LECOMPTE
TITLE: PRES OF SALES
ADDRESS: 15 CHENELL DRIVE
CITY/ST/ZIP/CO: CONCORD, NH 03301-

OFFICER

DIRECTOR

NAME: KIM BARRY CURLEY
TITLE: DIRECTOR
ADDRESS: 15 CHENELL DRIVE
CITY/ST/ZIP/CO: CONCORD, NH 03301-

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/ BRETT D HOUSTON

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

BRETT D HOUSTON, PRES OF
OPS

PRINTED NAME AND CORPORATE
TITLE

11/22/2011

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.