

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214538032				
1.) CORPORATION NAME: <b>Massachusetts Plate Glass Insurance Agency, Inc.</b>		DUE DATE: <b>9/30/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>		SCC ID NO: <b>F1940438</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: One Westbrook Corporate Center Suite 320  CITY/ST/ZIP: WESTCHESTER, IL 60154-6740						
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: JOEL B COHEN TITLE: PRESIDENT ADDRESS: 1 WESTBROOK CORP CTR STE 320 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154-5740	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: LAWRENCE J NAPOLETANO TITLE: SECRETARY ADDRESS: 1 WESTBROOK CORP CTR STE 320 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154-5740	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: DEANNA L DREW TITLE: DIRECTOR ADDRESS: 1 WESTBROOK CORP CTR STE 320 CITY/ST/ZIP/CO: WESTCHESTER, IL 60154-5740	<input type="checkbox"/> OFFICER	<input checked="" 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.						
<u>/s/ LAWRENCE J NAPOLETANO</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAWRENCE J NAPOLETANO,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>7/31/2014</u> 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.						