

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348789

FILED
Apr 26, 2007
Secretary of State

Entity Name: SEMA HOLDING CORPORATION

Current Principal Place of Business:

OLIVER F. AMES -FIDUCIARY TRUST CO.
PO BOX 55806
BOSTON, MA 022055806

New Principal Place of Business:

OLIVER F. AMES -FIDUCIARY TRUST CO.
175 FEDERAL STREET
BOSTON, MA 022055806

Current Mailing Address:

FIDUCIARY TRUST CO.
PO BOX 55806
BOSTON, MA 022055806

New Mailing Address:

FIDUCIARY TRUST CO.
175 FEDERAL STREET
BOSTON, MA 022055806

FEI Number: 04-2468859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMES, OLIVER F.,
Address: 135 ELM ST.
City-St-Zip: N. EASTON, MA

Title: VSD () Delete
Name: AMES, ESTHER D.,
Address: 135 ELM ST.
City-St-Zip: N. EASTON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMES, OLIVER F.,
Address: 135 ELM ST.
City-St-Zip: N. EASTON, MA 02356

Title: VSD (X) Change () Addition
Name: AMES, ESTHER D.,
Address: 135 ELM ST.
City-St-Zip: N. EASTON, MA 02356

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLIVER F.AMES

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date