

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90048 011 ***150.00

DOCUMENT # 857243

1. Entity Name

HELMSMAN MANAGEMENT SERVICES, INC.

Principal Place of Business

Mailing Address

9 RIVERSIDE ROAD
 WESTON MA 02117
 US

9 RIVERSIDE
 WESTON MA 02493-2261
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2791584

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KELLY, EDMUND F.	NAME	
STREET ADDRESS	315 WELLESLEY ST	STREET ADDRESS	
CITY-ST-ZIP	WESTON MA	CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILVAR, BARRY S.	NAME	
STREET ADDRESS	11 CLARENCE RD	STREET ADDRESS	
CITY-ST-ZIP	WAYLAND MA	CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, ELLIOT	NAME	
STREET ADDRESS	11 HICKORY LANE N	STREET ADDRESS	
CITY-ST-ZIP	READING MA	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUGH, JAMES R.	NAME	
STREET ADDRESS	65 COLBURN RD	STREET ADDRESS	
CITY-ST-ZIP	WELLESLEY MA	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEDDY, AMY J.	NAME	
STREET ADDRESS	32 HALLETT HILL RD	STREET ADDRESS	
CITY-ST-ZIP	WESTON MA 02193	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Amy Leddy

Vice President

3/1/00

617-243-7985

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

857243

622040

HELMSMAN MANAGEMENT SERVICES, INC.
Riverside Office Park, 9 Riverside Road,
Weston, MA 02193-2290

OFFICERS

Gary L. Countryman	Chairman of the Board and Chief Executive Officer	175 Berkeley Street, Boston, MA 02117
Edmund F. Kelly	President	175 Berkeley Street, Boston, MA 02117
Elliot J. Williams	Vice President and Treasurer	175 Berkeley Street, Boston, MA 02117
Barry S. Gilvar	Vice President and Secretary	175 Berkeley Street, Boston, MA 02117
Scott T. Murphy	Vice President and Assistant Treasurer	Riverside Office Park, 9 Riverside Road Weston, MA 02493-2290
David H. Long	Vice President	Riverside Office Park, 9 Riverside Road Weston, MA 02493-2290
Amy J. Leddy	Vice President	Riverside Office Park, 9 Riverside Road Weston, MA 02493-2290
Gary J. Ostrow	Vice President	175 Berkeley Street, Boston, MA 02117
Katherine L. Desiderio	Assistant Secretary	325 Essjay Road, Suite 210 Buffalo, NY 14221-8278
James R. Pugh	Assistant Secretary	175 Berkeley Street, Boston, MA 02117
Laurance H.S. Yahia	Assistant Secretary	175 Berkeley Street, Boston, MA 02117
Diane S. Bainton	Assistant Secretary	175 Berkeley Street, Boston, MA 02117

BOARD OF DIRECTORS

J. Paul Condrin III	175 Berkeley Street, Boston, MA 02117
Gary L. Countryman	175 Berkeley Street, Boston, MA 02117
Gary R. Gregg	175 Berkeley Street, Boston, MA 02117
Edmund F. Kelly	175 Berkeley Street, Boston, MA 02117
David H. Long	175 Berkeley Street, Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street, Boston, MA 02117