


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 27 PM 5:59

DOCUMENT # **857243**

1. Corporation Name
HELMSMAN MANAGEMENT SERVICES, INC.

| Principal Place of Business | Mailing Address |
|---|--------------------------------------|
| 9 RIVERSIDE ROAD WESTON MA 02117 US | 9 RIVERSIDE WESTON MA 02133 US |



REINSTATEMENT 01

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

| | |
|--|--|
| 2. New Principal Office Address, if Applicable | 3. New Mailing Office Address, if Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

| | |
|---|--|
| 4. Date Incorporated or Qualified To Do Business in Florida | 07/28/1983 |
| 5. FEI Number | 04-2791584 |
| Applied For | Not Applicable |
| 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> | \$8.75 Additional Fee required for a Certificate of Status |

| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | |
|---|--------------------------------------|---|-----------------------|
| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director | 4. City / State / Zip |
| PD | KELLY, EDMUND F. | 315 WELLESLEY ST | WESTON MA |
| VS | GILAR, BARRY S | 11 CLARENCE RD | WAYLAND MA |
| VT | WILLIAMS, ELLIOT | 11 HICKORY LANE N | READING MA |
| AS | PUGH, JAMES R. | 65 COLBURN RD | WELLESLEY MA |
| V | LEDDY, AMY | 32 WALLEY HILL RD | WESTON MA 02193 |

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc. **300004717443--5**

City **12/10/01** State **01114** Zip Code **001**
******750.00** **PL** ******750.00**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Kristen Betzger* **KRISTEN BETZGER**
VICE PRESIDENT
REGISTERED AGENT MUST SIGN

Date **11/15/01**

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Peter J. Chas* **Peter J. Chas** **11/16/01**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **11/16/01** Daytime Phone #

CR2E040 (8/01)

HELMSMAN MANAGEMENT SERVICES, INC.
Riverside Office Park, 9 Riverside Road,
Weston, MA 02493-2290

OFFICERS

| | | |
|------------------------|--|--|
| Gary R. Gregg | Chairman of the Board and Chief Executive Officer | 175 Berkeley Street, Boston, MA 02117 |
| David H. Long | President | 175 Berkeley Street, Boston, MA 02117 |
| Elliot J. Williams | Vice President and Treasurer | 175 Berkeley Street, Boston, MA 02117 |
| Dexter Legg | Vice President, Secretary, and Clerk | 175 Berkeley Street, Boston, MA 02117 |
| Peter J. Clas | Vice President & Manager of Products and Services | 9 Riverside Road, Weston, MA 02493 |
| Leonard Langthorne | Assistant Treasurer | 9 Riverside Road, Weston, MA 02493 |
| Brian Melas | Vice President and Assistant Treasurer | 175 Berkeley Street, Boston, MA 02117 |
| 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 |
| Diane S. Bainton | Assistant Secretary | 175 Berkeley Street, Boston, MA 02117 |

BOARD OF DIRECTORS

| | |
|--------------------------|---------------------------------------|
| J. Paul Condrin III | 175 Berkeley Street, Boston, MA 02117 |
| John M. Collins | 175 Berkeley Street, Boston, MA 02117 |
| Gary R. Gregg | 175 Berkeley Street, Boston, MA 02117 |
| David H. Long | 175 Berkeley Street, Boston, MA 02117 |
| Christopher C. Mansfield | 175 Berkeley Street, Boston, MA 02117 |