

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90007 011 ***150.00

0015659 AB

DOCUMENT # 857243

1. Entity Name
HELMSMAN MANAGEMENT SERVICES, INC.

Principal Place of Business 9 RIVERSIDE ROAD WESTON MA 02117 US	Mailing Address 9 RIVERSIDE WESTON MA 02193 US
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DO NOT WRITE IN THIS SPACE

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 <input type="checkbox"/> \$8.75 Additional Fee Required
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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
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPD LONG, DAVID H 175 BERKELY STREET BOSTON MA 02117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD GREGG, GARY R 175 BERKELY STREET BOSTON MA 02117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILLIAMS, ELLIOT J 175 BERKELY STREET BOSTON MA 02117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONDRIN, J. PAUL III 175 BERKELY STREET BOSTON MA 02117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, JOHN M 175 BERKELY STREET BOSTON MA 02117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANSFIELD, CHRISTOPHER C 175 BERKELY STREET BOSTON MA 02117 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **2/15/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 826287
857243

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
Daniel C. Lyons	Vice President	9 Riverside Road, Weston, 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