

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2003 8:00 am**  
**Secretary of State**

02-27-2003 90164 001 \*\*\*150.00

**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**



CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME  Delete  
**DPD LONG, DAVID H**  
STREET ADDRESS **175 BERKELY STREET**  
CITY-ST-ZIP **BOSTON MA 02117**

TITLE NAME  Change  Addition  
**VP & Treas Juliana Coyle**  
STREET ADDRESS **175 Berkeley Street**  
CITY-ST-ZIP **Boston MA 02117**

TITLE NAME  Delete  
**COBD GREGG, GARY R**  
STREET ADDRESS **175 BERKELY STREET**  
CITY-ST-ZIP **BOSTON MA 02117**

TITLE NAME  Change  Addition  
**VP & Asst. Treas. Maureen Sweeney**  
STREET ADDRESS **175 Berkley Street**  
CITY-ST-ZIP **Boston MA 02117**

TITLE NAME  Delete  
**VT WILLIAMS, ELLIOT J**  
STREET ADDRESS **175 BERKELY STREET**  
CITY-ST-ZIP **BOSTON MA 02117**

TITLE NAME  Change  Addition

TITLE NAME  Delete  
**D CONDRIN, J. PAUL III**  
STREET ADDRESS **175 BERKELY STREET**  
CITY-ST-ZIP **BOSTON MA 02117**

TITLE NAME  Change  Addition

TITLE NAME  Delete  
**D COLLINS, JOHN M**  
STREET ADDRESS **175 BERKELY STREET**  
CITY-ST-ZIP **BOSTON MA 02117**

TITLE NAME  Change  Addition

TITLE NAME  Delete  
**D MANSFIELD, CHRISTOPHER C**  
STREET ADDRESS **175 BERKELY STREET**  
CITY-ST-ZIP **BOSTON MA 02117**

TITLE NAME  Change  Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

*Signature*  
**SIGNATURE REQUIRED**

Assistant Treasurer

2/24/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

0014244 AI

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

*80042300*

**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
Juliana M. Coyle	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
Maureen Sweeney	Vice President & Asst. Treasurer	175 Berkeley Street, Boston MA 02117
Leonard Langthorne	Assistant Treasurer	9 Riverside Road, Weston, MA 02493
Gary J. Ostrow	Vice President	175 Berkeley Street, Boston, MA 02117
Katherine L. Flora	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