

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90049 023 ***150.00

DOCUMENT # F01000006647

1. Entity Name

888 CONSULTING GROUP, INC.

Principal Place of Business

**888 WASHINGTON STREET
 DEDHAM MA 02027**

Mailing Address

**888 WASHINGTON STREET
 DEDHAM MA 02027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3376944

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ROY, ALAN 888 WASHINGTON STREET DEDHAM MA 02027 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADDORISIO, PAUL 888 WASHINGTON STREET DEDHAM MA 02027 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALSAMO, SALVATOR A 888 WASHINGTON STREET DEDHAM MA 02027 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition BALSAMO, SALVATORE A
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN ROY, PRESIDENT

Date

Daytime Phone #

4/15/02 781-251-8000

CR2E034 (9/01)

888 CONSULTING GROUP, INC.
2002 FLORIDA UNIFORM BUSINESS REPORT

Attachment
Document #
F01000006647

841629

DOCUMENT # F01000006647
FEI NUMBER 04-3376944

LINE 12

LIST OF ADDITIONAL DIRECTORS

D
CONSTANTINI, VINCENT
888 WASHINGTON ST.
DEDHAM, MA 02027

D
SCHROEDER, JOHN
888 WASHINGTON ST.
DEDHAM, MA 02027

D
HELM, WILLIAM
888 WASHINGTON ST.
DEDHAM, MA 02027

D
WRIGHT, STEPHEN
888 WASHINGTON ST.
DEDHAM, MA 02027

D
WHALEN, ROBERT
888 WASHINGTON ST.
DEDHAM, MA 02027