

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90543 039 ***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

P.O. Box 9100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DEDHAM, MA

Zip

Country

Zip

Country

02027-9100

USA

☒ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PT	☒ Delete
NAME	ROY, ALAN	
STREET ADDRESS	888 WASHINGTON STREET	
CITY-ST-ZIP	DEDHAM MA 02027	
TITLE	S	☐ Delete
NAME	ADDORISIO, PAUL	
STREET ADDRESS	888 WASHINGTON STREET	
CITY-ST-ZIP	DEDHAM MA 02027	
TITLE	D	☐ Delete
NAME	BALSAMO, SALVATORE A	
STREET ADDRESS	888 WASHINGTON STREET	
CITY-ST-ZIP	DEDHAM MA 02027	
TITLE	D	☐ Delete
NAME	CONSTANTINI, VINCENT	
STREET ADDRESS	888 WASHINGTON ST	
CITY-ST-ZIP	DEDHAM MA 02027	
TITLE	D	☐ Delete
NAME	SCHROEDER, JOHN	
STREET ADDRESS	888 WASHINGTON ST	
CITY-ST-ZIP	DEDHAM MA 02027	
TITLE	D	☐ Delete
NAME	HELM, WILLIAM	
STREET ADDRESS	888 WASHINGTON ST	
CITY-ST-ZIP	DEDHAM MA 02027	

TITLE	PT	☐ Change ☒ Addition
NAME	ELLIS, NATE	
STREET ADDRESS	888 WASHINGTON ST.	
CITY-ST-ZIP	DEDHAM, MA 02027	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	COSTANTINI, VINCENT	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	HELM JR., G. WILLIAM	
STREET ADDRESS		
CITY-ST-ZIP		

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: *Paul Addorisio* **PAUL ADDORISIO, SECRETARY** **4/17/03** **781-251-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

888 CONSULTING GROUP, INC.
2003 FLORIDA CORPORATION UNIFORM BUSINESS REPORT

DOCUMENT #
FEI NUMBER

F01000006647
04-9376944

20030262

LINE 11.

LIST OF ADDITIONAL DIRECTORS

D
STEVEN WRIGHT
888 WASHINGTON ST.
DEDHAM, MA- 02027

D
ROBERT WHALEN
888 WASHINGTON ST.
DEDHAM, MA 02027

D
GARY DICAMILLO
888 WASHINGTON ST.
DEDHAM, MA 02027