

F18000004913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

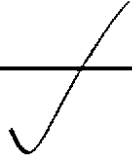
PICK-UP  WAIT  MAIL

(Business Entity Name)

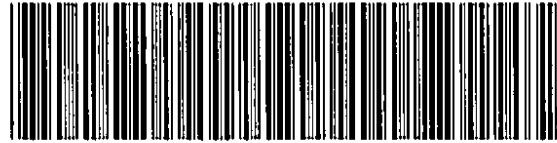
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



Office Use Only



500319845165

10/24/18--01012--006 \*\*78.75

18 OCT 21 AM 10:06  
DIVISION OF CORPORATIONS

Handwritten signature and date 10/3/18



APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Amego, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 237 131 690
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1971 5.
(Date of Incorporation) (Date of duration, if other than perpetual)

6. None.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 33 Perry Avenue, Attleboro, MA 023703
(Principal office address)

(Current mailing address, if different)

8. Applied Behavior Analysis/Autism Services Provider
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ms. Rayna Houvouras, Executive Director.

Office Address: The Atlantis, Suite 101, 65 East NASA Blvd.

Melbourne, Florida 32901
(City) (Zip Code)

18 OCT 24 AM 10:06

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rayna M. Houvouras
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: James Edwards, President, Amego Board of Directors.  
130 Phillips Street, Quincy, MA 02170  
Address:

Vice Chairman: None.  
Address:

Director: See Addendum attached hereto.  
Address:

Director: See Addendum attached hereto.  
Address:

**B. OFFICERS**

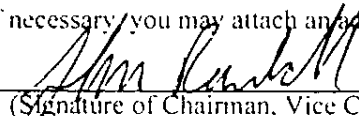
President: John Randall, President and Chief Executive Officer.  
87 Pilgrim Road, Holliston, MA 01746  
Address:

Vice President: John Carey, Esquire, Chief Human Resources Officer and General Counsel.  
5 Chrysler Road, Apt, 1007, Natick, MA 01760  
Address:

Secretary: Mark Hatch  
44 Cortland Drive, Sharon, MA 02067  
Address:

Treasurer: Donald Murphy  
142 Marlboro Street, Quincy, MA 02169  
Address:

**NOTE:** If necessary you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

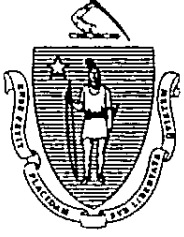
14. John Randall, President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)



Addendum

Board of Directors/Officers  
October 2018

Board Member	Home Address / Tel. #
<b>JAMES EDWARDS</b> <i>President, Board of Directors</i>	130 Phillips Street Quincy, MA 02170
<b>DONALD MURPHY, MBA</b> <i>Treasurer</i>	38 Holyoke Street Quincy, MA 02171
<b>MARK HATCH</b> <i>Clerk</i>	44 Cortland Drive, Sharon, MA 02067
<b>REGINA YANDO, Ph.D.</b> <i>Director</i>	80 Devonshire Street Waban MA 20468
<b>BOB BASZKIEWICZ</b> <i>Director</i>	87 Waterston Avenue Quincy, MA 02170
<b>PAUL BERGMAN</b> <i>Director</i>	73 Chelsea Street Unit 107 Charlestown, MA 02129
<b>CHRISTOPHER TIMSON, Esq.</b> <i>Director</i>	126 Taharto Road Pocasset MA 02559
<b>MICHAEL BORR</b> <i>Director</i>	5 Lilac Street Sharon MA 02067
<b>CHRISTINE HUBBARD, JD</b> <i>Director</i>	68 Pond Street Natick MA 01760
<b>LISA BROWN, M.S., M.Ed.</b> <i>Director</i>	221 High Street Canton MA 02021



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: October 16, 2018

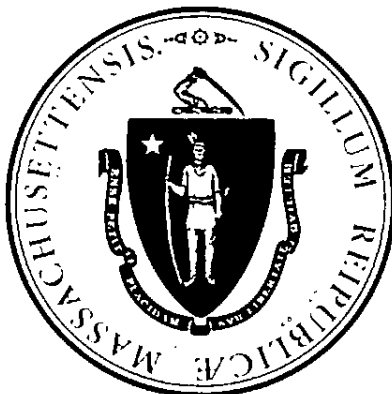
To Whom It May Concern :

I hereby certify that

**AMEGO, INC.**

appears by the records of this office to have been incorporated under the General Laws of this  
Commonwealth on **June 29, 1971** (Chapter 180).

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Certificate Number: 18100329390

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: