

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:54

DOCUMENT # **F93000004129 (3)**

1. Corporation Name

DAVID L. BABSON AND COMPANY, INC.

Principal Place of Business

**ONE MEMORIAL DRIVE, SUITE 1100
CAMBRIDGE MA 02142**

Mailing Address

**ONE MEMORIAL DRIVE, SUITE 1100
CAMBRIDGE MA 02142**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/10/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

04-1054788

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under §. 199.032,
Florida Statutes

Yes

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

25

29

30

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILKES, RICHARD B
C/O TRENAM, SIMMONS, ET AL.
101 E. KENNEDY BLVD., 2700 BARNETT PLAZA
TAMPA FL 33602**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, title or printed name of registered agent and title of applicant

Signature of Registered Agent (signature required when the filing is by mail)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **D**
NAME: **PERRY, H. BRADLEE**
STREET ADDRESS: **5 BRADISH FARM ROAD**
CITY, ST, ZIP: **UPTON MA 01568**

11 TITLE: Change Addition
12 NAME:
13 STREET ADDRESS:
14 CITY, ST, ZIP:

TITLE: **V**
NAME: **MARTIN, EDWARD L**
STREET ADDRESS: **25 CABOT STREET**
CITY, ST, ZIP: **WINCHESTER MA 01890**

21 TITLE: **V/D (Director was left off)** Change Addition
22 NAME: **MARTIN, EDWARD L.**
23 STREET ADDRESS: **25 CABOT STREET**
24 CITY, ST, ZIP: **WINCHESTER, MA 01890**

TITLE: **PD**
NAME: **THOMPSON, PETER C**
STREET ADDRESS: **217 GROVE STREET**
CITY, ST, ZIP: **WESTWOOD MA 02090**

31 TITLE: Change Addition
32 NAME:
33 STREET ADDRESS:
34 CITY, ST, ZIP:

TITLE: **VTD**
NAME: **OLDS, EDSON B IV**
STREET ADDRESS: **103 MAPLE STREET**
CITY, ST, ZIP: **SHERBORN MA 01770**

41 TITLE: Change Addition
42 NAME:
43 STREET ADDRESS:
44 CITY, ST, ZIP:

TITLE: **VD**
NAME: **KIRK, DAVID G**
STREET ADDRESS: **520 DUTTON ROAD**
CITY, ST, ZIP: **SUDBURY MA**

51 TITLE: Change Addition
52 NAME:
53 STREET ADDRESS:
54 CITY, ST, ZIP:

TITLE: **VD**
NAME: **SCHLIEMANN, PETER C**
STREET ADDRESS: **SILVER HILL ROAD**
CITY, ST, ZIP: **LINCOLN MA 01773**

61 TITLE: Change Addition
62 NAME:
63 STREET ADDRESS:
64 CITY, ST, ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or both, if associated with an address.

SIGNATURE:

Edson B. Olds

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edson B. Olds, IV, Sr. Vice Pres, Dir & Treas.

A-12-95

(617)225-3800

F03000004129

DAVID L. BABSON & CO., INC.

OFFICERS AND DIRECTORS

Peter C. Thompson, President, CEO & Director
217 Grove Street
Westwood, MA 02090

Edward L. Martin, Executive Vice Pres. (3/95) Director 3/90
25 Cabot Street
Winchester, MA 01890

Kathleen M. Elliott, Sr. Vice President & Director
197 8th Street Apt 410
Charlestown, MA 02129-4231

Edson B. Olds, IV, Sr. Vice Pres., Treas. Director & Clerk
103 Maple Street
Sherborn, MA 01770

David G. Kirk, Executive Vice President & Director
520 Dutton Road
Sudbury, MA 01776

Peter C. Schliemann, Executive Vice President & Director
Silver Hill Road
Lincoln, MA 01773

Roland W. Whitridge, Sr. Vice President & Director
52 Arrowhead Road
Weston, MA 02193

DIRECTORS ONLY

David L. Babson, Director
P. O. Box 387
Wilton, NH 02086

H. Bradlee Perry, Director
5 Bradish Farm Road
Upton, MA 01568

OFFICERS

George W. Browning, Vice Pres. (3/6/89)
2 Cabot Street
Winchester, MA 01890

Coleen H. Callahan, Vice Pres. (11/11/93)
26 Westwood Park Circle
Attleboro, MA 02703

Cynthia D. Coddington, Vice Pres. (12/27/89)
814 Worcester Street
Wellesley, MA 02181

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OFFICERS CONTINUED

PAGE 2

Suzanne C. Coleman, Vice Pres. (10/86)
25 Longview Dr.
Marblehead, MA 01945

Jeanne M. Costigan, Senior Vice Pres. (3/6/95)
23 Strawberry Lane
No. Reading, MA 01864

John F. Crowley, Vice Pres. (12/92)
31 Wildwood Street
Winchester, MA 01890

DeAnne B. Dupont, Asst. Treas. (3/93)
32 Oldham Road Vice Pres. (3/95)
Arlington, MA 02174

Eugene H. Gardner, Jr., Vice Pres. (5/21/93)
23 Cogswell Avenue
Cambridge, MA 02140

Karen K. Gibbens, Vice Pres. (5/21/93)
300 Marlborough Street
Boston, MA 02115

James B. Gribbell, Vice Pres. (5/21/93)
13 Harvard Street #3
Charlestown, MA 02129

Ronald E. Gwozdz, Sr. V. Pres. (7/2/91)
334 Boston Post Road
Weston, MA 02193

Ann L'shele Hamilton, Vice Pres. (3/6/95)
9 Monument Avenue, #3
Charlestown, MA 02129

Lawrence J. Harrington, Vice Pres. (3/7/94)
8 Beech Street
Newton, MA 02158

Robert A. Henderson, Vice Pres. (5/21/93)
14A Chestnut Street
Boston, MA 02108

Lance F. James, Vice Pres. (9/15/87)
21 Doaks Lane
Marblehead, MA 01945

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OFFICERS CONTINUED
PAGE 3

Robert L. Kearns, Vice Pres. (1/95)
94 Beacon Street, Apt 3
Boston, MA 02108

Joanne E. Keers, Vice Pres.(3/4/91)
88 Palfrey Road
Belmont, MA 02178

B. Lorene Knecht, Vice Pres. (3/4/91)
388 Marlborough Street #8
Boston, MA 02115

David E. LeBel, Vice Pres.(5/24/88)
23 Birch Lane
Ipswich, MA 01938

Myrna E. Lloyd, Vice Pres.(3/86)
4 Bowden Street
Marblehead, MA 01945

Maureen McCarthy, Vice Pres. (5/24/88)
21 Bowdoin St. #2B
Boston, MA 02114

Jennifer L. McKechnie, Vice Pres. (3/6/95)
19 Thatcher Road
Gloucester, MA 01930

Brent E. Miley, Vice Pres.(3/7/94)
91 Bradford Road #1
Watertown, MA 02172

David L. Nagle, Vice Pres. (5/24/88)
237 Parkerville Road
Southborough, MA 01772

Stephen B. O'Brien, Vice Pres.(6/84)
210 Farm Road
Sherborn, MA 01770

Ruth S. Philbrook, Vice Pres. (3/6/95)
389 Snipatuit Road
Upton, MA 01568

Janell Phillips, Vice Pres. (5/21/93)
5 Strong Place
Boston, MA 02114

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OFFICERS CONTINUED
PAGE 4

Marcy B. Rappaport, Vice Pres. (3/6/95)
388 Marlborough Street, #7
Boston, MA 02115

Brian F. Reynolds, Vice Pres. (10/86)
285 Hollis Street
Dunstable, MA 01827

Dennis J. Scannell, Jr., Vice Pres. (3/6/95)
122 Hancock Street
Cambridge, MA 01966

William G. Speciale, Vice Pres. (3/7/94)
497 Massachusetts Avenue
Lexington, MA 02173

Harlan L. Strader, Jr., Vice Pres. (3/87)
Glover Landing
52-C Tyler Row
Marblehead, MA 01945

Jonathan B. Treat, Sr. Vice Pres. (3/92)
70 Evergreen Way
Belmont, MA 02178

Joel M. Vernick, Vice Pres. (3/88)
20 Greybirch Park
Belmont, MA 02178

Scott C. Winslow, Vice Pres. (5/94)
RRI Box 244A-1 Fox Farm Hill Road
N. Berwick, ME 03906

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