

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthier
Secretary of State
OFFICE OF CORPORATIONS

1996 2-896

B-901-C

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**

3. Date Incorporated or Qualified 09/10/1993	3a. Date of Last Report 05/01/1995
4. FEF Number 04-1054788	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business 22. Suite, Apt. #, etc. 23. City & State 24. Zip 25. Country	26. Mailing Address 27. Suite, Apt. #, etc. 28. City & State 29. Zip 30. Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE: D	12.2 NAME: PERRY, H. BRADLEE	13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.3 STREET ADDRESS: 5 BRADISH FARM ROAD	12.4 CITY, ST, ZIP: UPTON MA 01568	13.2 NAME:	
12.5 TITLE: VD	12.6 NAME: MARTIN, EDWARD L	13.3 STREET ADDRESS:	
12.7 STREET ADDRESS: 25 CABOT STREET	12.8 CITY, ST, ZIP: WINCHESTER MA	13.4 CITY, ST, ZIP:	
12.9 TITLE: PD	12.10 NAME: THOMPSON, PETER C	13.5 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.11 STREET ADDRESS: 217 GROVE STREET	12.12 CITY, ST, ZIP: WESTWOOD MA 02090	13.6 NAME:	
12.13 TITLE: VTD	12.14 NAME: OLDS, EDSON B IV	13.7 STREET ADDRESS:	
12.15 STREET ADDRESS: 103 MAPLE STREET	12.16 CITY, ST, ZIP: SHERBORN MA 01770	13.8 CITY, ST, ZIP:	
12.17 TITLE: VD	12.18 NAME: KIRK, DAVID G	13.9 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.19 STREET ADDRESS: 520 DUTTON ROAD	12.20 CITY, ST, ZIP: SUDBURY MA	13.10 NAME:	
12.21 TITLE: VD	12.22 NAME: SCHLIEMANN, PETER C	13.11 STREET ADDRESS:	
12.23 STREET ADDRESS: SILVER HILL ROAD	12.24 CITY, ST, ZIP: LINCOLN MA 01773	13.12 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)(k), 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 of this report, or on an attached document with an address.

SIGNATURE: *Edson B. Olds* 1/31/96 617-225-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edson B. Olds, IV, Sr. Vice President, Director & Treasurer

CR2E034 (12/95)

DAVID L. BABSON & CO., INC.

OFFICERS AND DIRECTORS

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

John V. Murphy, Executive Vice Pres., C.O.O. & Director 8/95
651 Main Street
Hingham, MA 02043

Ronald E. Gwozdz, Sr. Vice Pres. 7/91 & Director 8/95
334 Boston Post Road
Weston, MA 02193

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

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

David B. Salerno, Director
37 Somerset Lane RFD #1
Somers, CT 06071

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

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

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

Jonathan B. Treat, Sr. Vice President (3/92) & Director 8/95
70 Evergreen Way
Belmont, MA 02178

James W. MacAllen, Sr. Vice President & Director
128 Jacobs Lane
Norwell, MA 02061 (1/96)

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

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

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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

Mary A. Fronk, Vice Pres. (8/28/95)
23 Parkman Street
Brookline, MA 02146

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

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

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

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

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OFFICERS CONTINUED

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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

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

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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

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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