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**Feb 27 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F93000004129 (3)

1. Corporation Name
DAVID L. BABSON AND COMPANY, INC.



Principal Place of Business

Mailing Address

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

**ONE MEMORIAL DRIVE, SUITE 1100
CAMBRIDGE MA 02142-1313**

3. Date Incorporated or Qualified

09/10/1993

3a. Date of Last Report

02/08/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

04-1054788

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

02142-1300

25

02142-1300

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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, typed or printed name of registered agent, as of date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, EDWARD L	1.2 NAME	
STREET ADDRESS	25 CABOT STREET	1.3 STREET ADDRESS	
CITY- ST- ZIP	WINCHESTER MA	1.4 CITY- ST- ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMPSON, PETER C	2.2 NAME	
STREET ADDRESS	217 GROVE STREET	2.3 STREET ADDRESS	
CITY- ST- ZIP	WESTWOOD MA 02090	2.4 CITY- ST- ZIP	
TITLE	VTD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLDS, EDSON B IV	3.2 NAME	
STREET ADDRESS	103 MAPLE STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	SHERBORN MA 01770	3.4 CITY- ST- ZIP	
TITLE	VD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRK, DAVID G	4.2 NAME	
STREET ADDRESS	520 DUTTON ROAD	4.3 STREET ADDRESS	
CITY- ST- ZIP	SUDBURY MA	4.4 CITY- ST- ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLIEMANN, PETER C	5.2 NAME	
STREET ADDRESS	SILVER HILL ROAD	5.3 STREET ADDRESS	
CITY- ST- ZIP	LINCOLN MA 01773	5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE:

Frank A. [Signature]

(617) 225-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President & Clerk

Date

Daytime Phone #

CR2E034 (9/96)

DAVID L. BABSON AND CO. INC.
DIRECTORS AND OFFICERS

Additional Directors

James W. MacAllen, Executive
Vice President, CIO & Director
128 Jacobs Lane
Norwell, MA 02061

Hani K. Findakly, Director
2 Riverview Terrace
New York, NY 10022

Ronald E. Gwozdz, Executive
Vice President & Director
334 Boston Post Road
Weston, MA 02193

Jonathan B. Treat, Sr. Vice
President & Director
70 Evergreen Way
Belmont, MA 02178

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

Officers

Edward E. Bickford, Vice President
7 Dexter Street
Dedham, MA 02026-5601

George W. Browning, Vice President
2 Cabot Street
Winchester, MA 01890

Coleen H. Callahan, Vice President
26 Westwood Park Circle
Attleboro, MA 02703

Michael Caplan, Vice President
225 Ward Street
Hingham, MA 02043-4868

Cynthia D. Coddington, Vice President
814 Worcester Street
Wellesley, MA 02181

Suzanne C. Coleman, Vice President
25 Longview Dr.
Marblehead, MA 01945

Jeanne M. Costigan, Senior Vice President
23 Strawberry Lane
No. Reading, MA 01864

John F. Crowley, Vice President
31 Wildwood Street
Winchester, MA 01890

DeAnne B. Dupont, Treasurer &
Vice President
32 Oldham Road
Arlington, MA 02174

John W. Filoon, Jr., Vice President
21 Beacon Street, apt. 6J
Boston, MA 02108

Eugene H. Gardner, Jr., Vice President
23 Cogswell Avenue
Cambridge, MA 02140

Daniel J. Goldfarb, Vice President
29 North Hill Drive
Lynnfield, MA 01940

Barry M. Goggins, Vice President
570 School Street
Belmont, MA 02178-3630

Kathleen Golden, Vice President
16 Winter Street #28C
Waltham, MA 02154

James B. Gribbell, Vice President
13 Harvard Street #3
Charlestown, MA 02129

Mary K. Guy, Vice President
194 Salem Street #4
Boston, MA 02113-1187

Ann L'shele Hamilton, Vice President
9 Monument Avenue, #3
Charlestown, MA 02129

Marilyn Mendel Han, Vice President
9 Carey Road
Chestnut Hill, MA 02167

Lawrence J. Harrington, Vice President
531 Peakham Road
Sudbury, MA 01770

Lance F. James, Senior Vice President
21 Doaks Lane
Marblehead, MA 01945

Robert L. Kearns, Vice President
94 Beacon Street, Apt 3
Boston, MA 02108

Joanne E. Keers, Vice President
88 Palfrey Road
Belmont, MA 02178

B. Lorene Knecht, Vice President
388 Marlborough Street #8
Boston, MA 02115

Myrna E. Lloyd, Vice President
4 Bowden Street
Marblehead, MA 01945

Maureen McCarthy, Vice President
21 Bowdoin St. #2B
Boston, MA 02114

Anthony M. Maramarco, Vice President
10 Wonston Sreet
Gloucester, MA 01930

Brent E. Miley, Vice President
91 Bradford Road #1
Watertown, MA 02172

Chrisiopher M. Nadai, Vice President
56 Grove Street
Essex, MA 02140

David L. Nagle, Vice President
237 Parkerville Road
Southborough, MA 01772

N. Carter Newbold, Vice President
16 Buena Vista Park #1
Cambridge, MA 02140

Stephen B. O'Brien, Vice President
210 Farm Road
Sherborn, MA 01770

Ruth S. Philbrook, Vice President
389 Snipatuit Road
Upton, MA 01568

Janell Phillips, Vice President
5 Strong Place
Boston, MA 02114

Marcy B. Rappaport, Vice President
388 Marlborough Street, #7
Boston, MA 02115

Brian F. Reynolds, Vice President
285 Hollis Street
Dunstable, MA 01827

Catherine D. Ryan, Vice President
22 Everette Avenue
Watertown, MA 02172

Theresa A. Sarlan, Vice President
61 Woodbridge Road
Chicopee, MA 02142

Dennis J. Scannell, Jr., Vice President
122 Hancock Street
Cambridge, MA 01966

Robert Shearer, Vice President
166 Marlborough Street
Apt. #4
Boston, MA 02116

Mitali Shrivastava, Vice President
77 Pond Ave, # 1212
Brookline, MA 02142

William G. Speciale, Vice President
497 Massachusetts Avenue
Lexington, MA 02173

Harlan L. Strader, Jr., Vice President
Glover Landing
52-C Tyler Row
Marblehead, MA 01945

Paul Szczygiel, Vice President
5 Great Meadow
Simsbury, CT 06092

Frank L. Tarantino,
Senior Vice President, Chief Operating
Officer & Clerk
14 Ingraham Road
Wellesley, MA 02181

George M. Ulrich, Senior Vice President
272 Old Post Road
Worthington, MA 01098-9774

Joel M. Vernick, Vice President
20 Greybirch Park
Belmont, MA 02178

Scott C. Winslow, Vice President
RRI Box 244A-1 Fox Farm Hill Road
N. Berwick, ME 03906

Daniel Wright, Senior Vice President
32 Shingle Mill Lane
Hanover, MA 02339