

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004129 (3)
 1. Corporation Name
DAVID L. BABSON AND COMPANY, INC.



Principal Place of Business ONE MEMORIAL DRIVE, SUITE 1100 CAMBRIDGE MA 02142-300 US	Mailing Address ONE MEMORIAL DRIVE, SUITE 1100 CAMBRIDGE MA 02142-300 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/10/1993	
21 Suite, Apt. #, etc.	22 City & State	23 Zip	24 Country	4. FEI Number 04-1054788	Applied For <input type="checkbox"/> Not Applicable
25	26	27	28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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

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 _____ (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	VD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIRK, DAVID G	3.2 NAME	
STREET ADDRESS	520 DUTTON ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	SUDBURY MA	3.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLIEMANN, PETER C	4.2 NAME	
STREET ADDRESS	SILVER HILL ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	LINCOLN MA 01773	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		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 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: _____ SIGNATURE REQUIRED 1/7/98 617-225-3800

CR2E034 (10/97)

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

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

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

Additional Officers

Barry Borak, Vice President
64 Devonshire Road
Waban, MA 02168

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

Mathews M. Cherian, Vice President
988 Memorial Drive, Apt. 287
Cambridge, MA 02138

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

Bernadette M. Clegg, Assistant Treasurer
3 Riley Street
Plainville, MA 02762

Cynthia D. Coddington, Vice President
121 Grove 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

Mary Jo English, Vice President
8 Wedge Pond Road
Winchester, MA 01890

John E. Fisher, Vice President
291 Park Street
N. Reading, MA 01864

John W. Filoon, Jr., Vice President
217 Thorndike Street, Apt. 210
Cambridge, MA 02141

Eugene H. Gardner, Jr., Vice President
371 Harvard Street, #2A
Cambridge, MA 02138

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
17 Joy Street, #2
Boston, MA 02114

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

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
31 Ticehurst Lane
Marblehead, MA 01945

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

Joanne E. Keers, Vice President
63 Commonwealth Avenue, Apt. #1
Watertown, MA 02172

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
29 Robbins Road
Watertown, MA 02172

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

David L. Nagle, Vice President
12 Ashley Road
Southborough, MA 01772

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

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

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

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

Mitali Shrivastava, Vice President
232 Beacon Street, #4
Boston, MA 02116

William G. Speciale, Vice President
15 Pine Street
Bedford, MA 01730

Harlan L. Strader, Jr., Vice President
84 Nanepashemet Street
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-36 Fox Farm Hill Road
N. Berwick, ME 03906

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