

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

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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90114 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004129
 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 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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3. Date Incorporated or Qualified 09/10/1993	4. FEI 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 owes the current year Intangible Personal Property Tax. <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 **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	VD <input type="checkbox"/> DELETE
NAME	MARTIN, EDWARD L
STREET ADDRESS	25 CABOT STREET
CITY-ST-ZIP	WINCHESTER MA
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	THOMPSON, PETER C
STREET ADDRESS	217 GROVE STREET
CITY-ST-ZIP	WESTWOOD MA 02090
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	KIRK, DAVID G
STREET ADDRESS	520 DUTTON ROAD
CITY-ST-ZIP	SUDBURY MA
TITLE	VD <input checked="" type="checkbox"/> DELETE
NAME	SCHLIEMANN, PETER C
STREET ADDRESS	SILVER HILL ROAD
CITY-ST-ZIP	LINCOLN MA 01773
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: *Franklin Martin* **REQUIRED** Date: **1/29/99** Daytime Phone #: **617-225-3800**

CR2E034 (11/98)

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

Directors

The Business address for all directors and officers listed below is David L. Babson and Company Inc., One Memorial Drive, Cambridge, MA 02142-1300.

Lance F. James
Executive Vice President & Director
31 Ticehurst Lane
Marblehead, MA 01945

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

Walter T. McCormick
Executive Vice President & Director
1270 Ives Road
Greenwich, RI 02818

Edward L. Martin
Executive Vice President & Director
25 Cabot Street
Winchester, MA 01890

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

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

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Directors

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

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

Officers

Maureen M. Bates, Vice President
59 Townsend Road
Shirley, MA 01464

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

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

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

Mathew Buscone, Vice President
271 Beacon Street, #4
Boston, MA 02116

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

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Officers

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
26 Elsm Street
Brookline, MA 02445

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

Paul R. Davis, Vice President
16 South Street
Marblehead, MA 01945

John Deitelbaum, Vice President, General Counsel & Assistant Clerk
11 Middle Road
Ellington, CT 06029

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

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Officers

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
73 Wetherbee Road
Waltham, MA 02153

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

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

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Officers

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

Maria McCormack, Vice President
95 Bellevue Ave.
Melrose, MA 02176

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

Pamela A. Murray, Vice President
53 Rose Street
Milton, MA 02186

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

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

Sandra J. Rose, Vice President
17 Twomey Court, #56
S. Boston, MA 02127

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

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Officers

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., Senior Vice President
84 Nanepashemet Street
Marblehead, MA 01945

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

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

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

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

Joanne M. Yetka, Vice President	
Mailing Address:	Residence:
P.O. Box 1390	40 Brewster Road
Derry, NH 03038	Londonderry, NH 03053