

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90030 036 ***150.00

DOCUMENT # F93000004129

1. Entity Name

DAVID L. BABSON AND COMPANY, INC.

Principal Place of Business

Mailing Address

ONE MEMORIAL DRIVE, SUITE 1100
 CAMBRIDGE MA 02142-300
 US

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

A0015115



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-1054788**

Applied For
 Not Applied For

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. 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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
VD	MARTIN, EDWARD L	25 CABOT STREET	WINCHESTER MA	<input checked="" type="checkbox"/>
VPD	JAMES, LANCE F	31 TICEHURST LANE	MARBLEHEAD MA 01945	<input type="checkbox"/>
P	MACALLEN, JAMES W	128 JACOBS LANE	NORWELL MA 02061	<input checked="" type="checkbox"/>
EVPD	MCCORMICK, WALTER T	1270 IVES ROAD	GREENWICH RI 02818	<input type="checkbox"/>
VPD	MARTIN, EDWARD L	25 CABOT STREET	WINCHESTER MA 01890	<input checked="" type="checkbox"/>
VPD	O'BRIEN, STEPHEN B	210 FARM ROAD	SHERBORN MA 01770	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank L. Tarantino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Frank L. Tarantino

1-14-00

Date

Daytime Phone #

617-761-3796