

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90076 016 ***150.00

DOCUMENT # F93000004129

1. Entity Name
 DAVID L. BABSON & COMPANY INC.

Principal Place of Business	Mailing Address
ONE MEMORIAL DRIVE, SUITE 1100 CAMBRIDGE MA 02142-1300 US	ONE MEMORIAL DRIVE SUITE 1100 CAMBRIDGE MA 02142-1300 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number	Applied For
		04-1054788	<input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. 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

7. Name and Address of New Registered Agent

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, 2001 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	VPD JAMES, LANCE F. 31 TICEHURST LANE MARBLEHEAD MA 01945 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MCCORMICK, WALTER T. 1270 IVES ROAD GREENWICH RI 02818 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD O'BRIEN, STEPHEN B. 210 FARM ROAD SHERBORN MA 01770 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list of current officers and directors <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Kevin M. McClintock, Director

Date: 4/18/01
 Daytime Phone # 617-761-3897

CR2E034 (11/00)

0000036

DO NOT WRITE IN THIS SPACE

Attachment

DAVID L. BABSON & COMPANY INC. A062836

Officers and Directors
December 31, 2000

#19300000409

OFFICERS/ DIRECTORS	NAME	ADDRESS	CITY, TOWN, STATE, ZIP CODE	EXPIRATION OF TERM
President	Stuart H. Reese	45 Drumlin Road	W. Simsbury, CT 06092	*
Chief Financial Officer	Frank L. Tarantino	14 Ingraham Road	Wellesley, MA 02482	*
Treasurer	DeAnne B. Dupont	32 Oldham Road	Arlington, MA 02174	*
Assistant Treasurer	Bernadette M. Clegg	3 Riley Street	Plainville, MA 02762	*
Controller	Frederick H. Jamieson	26 Dorset Road	Waban, MA 02468	*
Clerk	Stephen L. Kuhn	285 Farmington Road	Longmeadow, MA 01106	*
Assistant Clerk	Rodney J. Dillman	15 Catherine Lane	Suffield, CT 06078	*
Assistant Clerk	John E. Deitelbaum	11 Middle Road	Ellington, CT 06029	*
Directors	Stuart H. Reese	45 Drumlin Road	W. Simsbury, CT 06092	*
	Frank L. Tarantino	14 Ingraham Road	Wellesley, MA 02482	*
	Kevin M. McClintock	38 Maugus Avenue	Wellesley, MA 02481	*
	Robert Liguori	10 Powers Drive	Wilbraham, MA 01095	*
	Robert E. Joyal	949 Glendale Road	Wilbraham, MA 01095	*

* Until successor is duly elected and qualified