

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90166 041 \*\*\*150.00

**DOCUMENT #** F930Q0Q04129  
1. Entity Name  
David L. Babson & Company Inc.

550459

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>One Memorial Drive</b> Suite, Apt. #, etc.		3. Mailing Address <b>One Memorial Drive</b> Suite, Apt. #, etc.	
City & State <b>Cambridge, MA</b>		City & State <b>Cambridge, MA</b>	
Zip <b>02142</b>	Country <b>USA</b>	Zip <b>02142</b>	Country <b>USA</b>

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>04-1054788</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name: **Richard B. Wilkes**  
Street Address (P.O. Box Number is Not Acceptable):  
**c/o Trenam, Simmons, et al:**  
**101 E. Kennedy Blvd., 2700 Barnett Plaza**  
City: **Tampa** FL Zip Code: **33062**

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) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>Please see attached.</b>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: DeAnne B. Dupont (DeAnne B. Dupont) 4/22/02 617-761-3817  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

DOC # F93000004129 / 056459

3/28/02

**DAVID L. BABSON & COMPANY INC.**

**Principal Executive Officers and Directors**

<u>Title</u>	<u>Name</u>	<u>Street Address*</u>	<u>City/State/Zip</u>
P/D	Robert E. Joyal	949 Glendale Rd.	Wilbraham, MA 01095
T	DeAnne Dupont	32 Oldham Rd.	Arlington, MA 02174
Clerk	Stephen L. Kuhn	285 Farmington Rd.	Longmeadow, MA 01106
C/D	Stuart H. Reese	45 Drumlin Rd.	W. Simsbury, CT 06092
M/D/CFO	Frank L. Tarantino	14 Ingraham Rd.	Wellesley, MA 02482
M/D	Kevin M. McClintock	38 Maugus Ave.	Wellesley, MA 02481
D	Robert Liguori	10 Powers Dr.	Wilbraham, MA 01095
M	Efrem Marder	17 Cemetery Hill Rd.	Conway, MA 01341
M	Mary Wilson Kibbe	13 Whitford Place	Wilbraham, MA 01095
M	Roger W. Crandall	120 Colorado Dr.	Somers, CT 06071
M	Kenneth L. Hargreaves	187 Henry St.	Amherst MA 01002

\*Except for Ms. Dupont and Messrs. Tarantino and McClintock, whose principal business address is One Memorial Drive, Cambridge, MA 02142, the principal business address for each Principal Executive Officer or Director is 1295 State Street, Springfield MA 01111.