
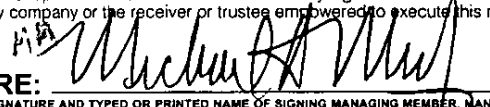


**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90356 002 \*\*\*\*50.00

DOCUMENT # M00000002068			
1. Entity Name CITISTREET LLC			
Principal Place of Business ONE HERITAGE DRIVE QUINCY, MA 02171		Mailing Address ONE HERITAGE DRIVE ATTN: ELEEN COTTER- JP55 QUINCY, MA 02171	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 400 ATRIUM DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: TAX DEPT	
City & State		City & State SOMERSET NJ	
Zip	Country	Zip	Country
		08873	
4. FEI Number 04-3516284		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROWN, MARC P ONE LINCOLN ST., 34TH FLR BOSTON, MA 02111 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MURPHY, JAMES E. 8900 FREEDOM COMMERCE PARKWAY JACKSONVILLE FL. 32256 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEAHY, PETER ONE LINCOLN ST., 34TH FLR BOSTON, MA 02111 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JENKINS, GARY E. ONE HERITAGE DRIVE NO. QUINCY MA 02171 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HESSTEIN, LAURIO 388 GREENWICH STREET, 17TH FLOOR NEW YORK, NY 10013 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KATSIKIS, NICHOLAS S. ONE HERITAGE DRIVE NO QUINCY MA 02171 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOPEZ, JOSEZ A 388 GREENWICH ST., 21ST FLR NEW YORK, NY 10013 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALGER, KIM ONE HERITAGE DRIVE NO QUINCY MA 02171 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LUSSIER, PHILLIP ONE HERITAGE DR QUINCY, MA 02171 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EDGAR, JAMES 8900 FREEDOM COMMERCE PARKWAY JACKSONVILLE FL 02171 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSON, SHAWN ONE LINCOLN STREET, 35TH FLOOR BOSTON, MA 02111 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MELTZ, MICHAEL 400 ATRIUM DRIVE SOMERSET, NJ 08873 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		Date: 4/5/07 Daytime Phone #: 732-514 2055	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

60037447



04052007 Chg-LLC CR2E083 (12/06)

# ATTACHMENT

CitiStreet LLC

60037447

M 00000002068

## Listing of Officers/Managers

✓ Philip J. Lussier  
Chairman & CEO  
One Heritage Drive  
North Quincy, MA 02171

✓ Gary E. Jenkins  
Secretary  
One Heritage Drive  
North Quincy, MA 02171

✓ Kim Alger  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

Monica Gallagher  
Vice President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

James Mayer  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

✓ Michael Mertz  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

✓ William Valentine  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Joseph Murphy  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

✓ James E. Murphy  
President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

✓ Nicholas S. Katsikis  
Chief Financial Officer  
One Heritage Drive  
North Quincy, MA 02171

✓ James Edgar  
Vice President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

Joseph McDonald  
Vice President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

Sandy McCarthy  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

Lynne Shapiro  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Peter Losowyj  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Tina Sangimino  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

HIGHLIGHTED INDIVIDUALS ARE IN ADDITION  
TO THOSE SHOWN ON FRONT OF FORM