
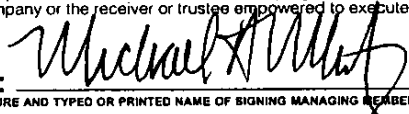


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 11, 2008 8:00 am**  
**Secretary of State**

04-11-2008 90182 022 \*\*\*138.75

<b>DOCUMENT # M0000002068</b>					
1. Entity Name CITISTREET LLC					
Principal Place of Business ONE HERITAGE DRIVE QUINCY, MA 02171			Mailing Address 400 ATRIUM DRIVE ATTN: TAX DEPT SOMERSET, NJ 08873		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3516284	
Zip	Country	Zip	Country	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			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR	<input checked="" type="checkbox"/> Delete	TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MURPHY, JAMES E		NAME	MCCARTHY SANDRA	
STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY		STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	JACKSONVILLE, FL 32256		CITY-ST-ZIP	NO. QUINCY MA 02171	
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JENKINS, GARY E		NAME	GALLAGHER, MONICA	
STREET ADDRESS	ONE HERITAGE DRIVE		STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY	
CITY-ST-ZIP	NO QUINCY, MA 02171		CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KATSIKIS, NICHOLAS S		NAME	MC DONALD, JOSEPH	
STREET ADDRESS	ONE HERITAGE DRIVE		STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY	
CITY-ST-ZIP	QUINCY, MA 02171		CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALGER, KIM		NAME	MAYER, JAMES	
STREET ADDRESS	ONE HERITAGE DRIVE		STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP	NO. QUINCY, MA 02171	
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUSSIER, PHILLIP		NAME	MERTZ, MICHAEL	
STREET ADDRESS	ONE HERITAGE DR		STREET ADDRESS	400 ATRIUM DRIVE	
CITY-ST-ZIP	QUINCY, MA 02171		CITY-ST-ZIP	SOMERSET NJ 08873	
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDGAR, JAMES		NAME	SHAPIRO, LYNNE	
STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY		STREET ADDRESS	400 ATRIUM DRIVE	
CITY-ST-ZIP	QUINCY, MA 02171		CITY-ST-ZIP	SOMERSET NJ 08873	
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: 3/28/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Daytime Phone #: 732-514-2211	

00000000



03252008 Chg-LLC CR2E083 (12/06)

4. FEI Number 04-3516284 Applied For Not Applicable

5. Certificate of Status Desired  -- \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324

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.

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Make check payable to Florida Department of State

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10. ADDITIONS/CHANGES

TITLE	MGR	<input checked="" type="checkbox"/> Delete
NAME	MURPHY, JAMES E	
STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY	
CITY-ST-ZIP	JACKSONVILLE, FL 32256	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	JENKINS, GARY E	
STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	NO QUINCY, MA 02171	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	KATSIKIS, NICHOLAS S	
STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	QUINCY, MA 02171	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	ALGER, KIM	
STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	NEW YORK, NY	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	LUSSIER, PHILLIP	
STREET ADDRESS	ONE HERITAGE DR	
CITY-ST-ZIP	QUINCY, MA 02171	
TITLE	MGR	<input type="checkbox"/> Delete
NAME	EDGAR, JAMES	
STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY	
CITY-ST-ZIP	QUINCY, MA 02171	

TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCCARTHY SANDRA	
STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	NO. QUINCY MA 02171	
TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GALLAGHER, MONICA	
STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MC DONALD, JOSEPH	
STREET ADDRESS	8900 FREEDOM COMMERCE PARKWAY	
CITY-ST-ZIP	JACKSONVILLE FL 32256	
TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAYER, JAMES	
STREET ADDRESS	ONE HERITAGE DRIVE	
CITY-ST-ZIP	NO. QUINCY, MA 02171	
TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MERTZ, MICHAEL	
STREET ADDRESS	400 ATRIUM DRIVE	
CITY-ST-ZIP	SOMERSET NJ 08873	
TITLE	MGR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHAPIRO, LYNNE	
STREET ADDRESS	400 ATRIUM DRIVE	
CITY-ST-ZIP	SOMERSET NJ 08873	

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SIGNATURE:  Date: 3/28/08 Daytime Phone #: 732-514-2211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

ATTACHMENT

60022229

M00000002068

CitiStreet LLC

Listing of Officers/Managers

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

Sandra McCarthy  
President  
One Heritage Drive  
North Quincy, MA 02171

Gary E. Jenkins  
Secretary & General Counsel  
One Heritage Drive  
North Quincy, MA 02171

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

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

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

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

Joseph McDonald  
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

Lynne Shapiro  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

William Valentine  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Peter Losowyj  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

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

Tina Sangimino  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

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