

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90239 035 ***158.75

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01062006 Chg-P CR2E034 (11/05)

DOCUMENT # P10613			
1. Entity Name LEMESSURIER CONSULTANTS INC.			
Principal Place of Business 675 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139		Mailing Address 675 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301		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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDTS RAVINDRA, MYSORE V 675 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CHEEVER, PETER J 675 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HENIGE, RICHARD A 675 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROOME, REGINALD II 675 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LOVELLO, WILLIAM D 675 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Lovallo, William D. 675 Massachusetts Avenue Cambridge, MA 02139 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C TAURINSKAS, M M 675 MASSACHUSETTS AVE CAMBRIDGE, MA 02139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Richard A. Henige</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <i>Richard A. Henige</i> 1-6-06 617-868-1200	
		Date Daytime Phone #	

ATTACHMENT 60002266
#P10013

LeMessurier Consultants Inc.

675 Massachusetts Avenue, Cambridge, MA 02139
(617) 868-1200 Fax (617) 661-7520

DIRECTORS/OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Mysore V. Ravindra	President/Director/ Treasurer/Secretary	675 Massachusetts Avenue Cambridge, MA 02139
Peter J. Cheever	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
Richard A. Henige	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
William D. Lovallo	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
M. Madonna Taurinskas	Clerk	675 Massachusetts Avenue Cambridge, MA 02139