

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16873

FILED
Mar 27, 2009
Secretary of State

Entity Name: E. VERNER JOHNSON AND ASSOCIATES, INC.

Current Principal Place of Business:

300 MASSACHUSETTS AVENUE
2ND FLOOR
BOSTON, MA 02115

New Principal Place of Business:

Current Mailing Address:

300 MASSACHUSETTS AVENUE
2ND FLOOR
BOSTON, MA 02115

New Mailing Address:

FEI Number: 04-2637812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, ERNST V
Address: 8 BAY STATE RD
City-St-Zip: WESTON, MA 02493 US

Title: SVD () Delete
Name: SIRIANNI, LOUIS
Address: 6 BOTTS COURT
City-St-Zip: SALEM, MA 01970 US

Title: TVD () Delete
Name: BRADLEY, NEDERHOFF
Address: ONE LESLIE ROAD
City-St-Zip: WALTHAM, MA 02451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: REMICK, GLENN D
Address: 124 OAKLAND STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: PD (X) Change () Addition
Name: SIRIANNI, LOUIS
Address: 6 BOTTS COURT
City-St-Zip: SALEM, MA 01970 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRADLEY NEDERHOFF

TVD

03/27/2009

Electronic Signature of Signing Officer or Director

Date