

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 24, 2000 8:00 am**  
**Secretary of State**

01-24-2000 90023 043 \*\*\*150.00

**DOCUMENT # P29721**

1. Entity Name

**SIMPSON GUMPERTZ & HEGER INC.**

Principal Place of Business

Mailing Address

297 BROADWAY  
 ARLINGTON MA 02474

297 BROADWAY  
 ARLINGTON MA 02474-5310

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**04-2256923**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. 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.

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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution.

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Delete  
 NAME **PD**  
**SCHWARTZ, THOMAS A**  
 STREET ADDRESS **5 WIRTHMORE LANE**  
 CITY-ST-ZIP **LYNNFIELD MA 01940**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **SD**  
**NEVINS, JOHN W**  
 STREET ADDRESS **155 HIGH STREET**  
 CITY-ST-ZIP **WINCHESTER MA 01890**

TITLE  Change  Addition  
 NAME **V**  
**Nevins, John W.**  
 STREET ADDRESS **155 High Street**  
 CITY-ST-ZIP **Winchester, MA 01890**

TITLE  Delete  
 NAME **TD**  
**ANTEBI, JOSEPH**  
 STREET ADDRESS **5 DUNSTABLE RD**  
 CITY-ST-ZIP **CAMBRIDGE MA 02138**

TITLE  Change  Addition  
 NAME **CEO, D**  
**Glenn R. Bell**  
 STREET ADDRESS **11 Partridge Pond Road**  
 CITY-ST-ZIP **Acton, MA 01720**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME **C, D**  
**Howard Simpson**  
 STREET ADDRESS **67 Turning Mill Road**  
 CITY-ST-ZIP **Lexington, MA 02420**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME **S, D**  
**Dean A. Rutila**  
 STREET ADDRESS **8 Belfry Terrace**  
 CITY-ST-ZIP **Lexington, MA 02420**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME **Q, D**  
**Joseph J. Zona**  
 STREET ADDRESS **81 Wachusett Avenue**  
 CITY-ST-ZIP **Arlington, MA 02474**  
**\*SEE ATTACHED**

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph J. Zona* **Joseph J. Zona**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/00  
 Date

781-643-2000  
 Daytime Phone #

CR2E034 (9/99)