

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2002 8:00 am**  
**Secretary of State**

02-11-2002 90127 043 \*\*\*150.00

**DOCUMENT # P29721**  
**1. Entity Name**  
**SIMPSON GUMPERTZ & HEGER INC.**

**Principal Place of Business**      **Mailing Address**  
**297 BROADWAY**      **297 BROADWAY**  
**ARLINGTON MA 02474**      **ARLINGTON MA 02474**

**2. Principal Place of Business**      **3. Mailing Address**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

**City & State**      **City & State**

**Zip**      **Country**      **Zip**      **Country**

**4. FEI Number**      **Applied For**  
**04-2256923**       **Not Applicable**

**5. Certificate of Status Desired**       **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM**  
**1200 S. 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.**

**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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, THOMAS A 5 WIRTHMORE LANE LYNNFIELD MA 01940 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NEVINS, JOHN W 155 HIGH STREET WINCHESTER MA 01890 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BELL, GLENN R 11 PARTRIDGE POND RD ACTON MA 01720 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SIMPSON, HOWARD 67 TURNING HILL RD LEXINGTON MA 02420 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS RUTILA, DEAN A 8 BELFRY TERRACE LEXINGTON MA 02420 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ZONA, JOSEPH J 81 WACHUSETT AVE ARLINGTON MA 02474 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  PLEASE SEE ATTACHED FOR COMPLETE LIST OF OFFICERS & DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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**      *1/18/02*      *781-643-2000*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment  
 Doc # P29721  
 729654

**SIMPSON GUMPERTZ & HEGER INC. - OFFICERS & DIRECTORS 2002**

Name	Title	Home Address
Howard Simpson	Director, Vice President	67 Turning Mill Road, Lexington, MA 02420
Frank J. Heger	Director, Emeritus, VP	107 Thornton Rd., Needham, MA 02492
Werner H. Gumpertz	Director, Emeritus, VP	47 Orchard Avenue, W. Newton, MA 02465
Glenn R. Bell	Director, CEO	11 Partridge Pond Road, Acton, MA 01720
Thomas A. Schwartz	Director, President	5 Wirthmore Lane, Lynnfield, MA 01940
Joseph Antebi	Director, Treasurer, CFO	5 Dunstable Rd., Cambridge, MA 02138
Joseph J. Zona	Director, Clerk	81 Wachusett Avenue, Arlington, MA 02476
Dean A. Rutila	Director, Vice President	6 Belfry Terrace, Lexington, MA 02420
Mehdi S. Zarghamee	Director, Vice President	35 Maple Street, Lexington, MA 02420
Raymond W. LaTona	Director, Vice President	763 Appleberry Drive, San Rafael, CA 94903
Paul L. Kelley	Director, Vice President	114 Norwich Circle, Medford, MA 02155
Carl G. Cash	Vice President	10 Bayberry Lane, Acton, MA 01720
Kevin B. Cash	Vice President	32 Deerfield Road, Sherborn, MA 01770
Rene W. Luft	Vice President	109 Ardith Drive, Orinda, CA 94563
Michael L. Brainerd	Vice President	27 Heritage Lane, Lynnfield, MA 01940
Donald O. Dusenberry	Vice President	23 Parker Road, Wakefield, MA 01880
Atis A. Liepins	Vice President	28 Boyce Farm Road, Lincoln, MA 01773
Timothy J. McGrath	Vice President	99 Beverly Road, Arlington, MA 02474
Peter E. Nelson	Vice President	11 Leland Road, Westford, MA 01886
Stephen S. Ruggiero	Vice President	1 Cranmore Road, Medfield, MA 02052
Conrad P. Roberge	Vice President	15 Granli Drive, Andover, MA 01810
James C. Parker	Vice President	30 Roberts Road, Medford, MA 02155
Kenneth A. Klein	Vice President	2142 Franklin Street, San Francisco, CA 94109
John D. Meyer	Vice President	60 Cragmont Court, Walnut Creek, CA 94598
John F. Sumnicht	Vice President	930 Rose Avenue, Pledmont, CA 94611
Carolyn L. Searls	Vice President	4175 Coralee Circle, Lafayette, CA 94549
Ralph J. Teyssier	Vice President	3401 Clay Street, #502, San Francisco, CA 94118