

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90011 032 ***150.00

DOCUMENT # P33869

1. Entity Name
FORWARD FINANCIAL COMPANY

Principal Place of Business 360 CHURCH ST., NORTHBORO MA 01532	Mailing Address 360 CHURCH ST., NORTHBORO MA 01532
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DO NOT WRITE IN THIS SPACE

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 04-2590778	Applied For
	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MURPHY, RONALD T
4740 CLEVELAND HEIGHTS BLVD.,
LAKELAND FL 33813

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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	D <input type="checkbox"/> Delete
NAME	HOLLAND, DAVID F
STREET ADDRESS	360 CHRUCH STREET
CITY-ST-ZIP	NORTHBORO MA 01532
TITLE	D <input type="checkbox"/> Delete
NAME	DEFEUDIS, GENE J.
STREET ADDRESS	63 CHERRY ST.
CITY-ST-ZIP	NORTHBORO MA
TITLE	P <input type="checkbox"/> Delete
NAME	MCGEE, SHAUN W
STREET ADDRESS	31 WACHUSETT VIEW DRIVE
CITY-ST-ZIP	WESTBORO MA 01581
TITLE	VS <input type="checkbox"/> Delete
NAME	MULLEN, JOHN D.
STREET ADDRESS	208 MAIN STREET
CITY-ST-ZIP	MEDWAY MA
TITLE	DC <input type="checkbox"/> Delete
NAME	CONLEY, DAVID P
STREET ADDRESS	360 CHURCH STREET
CITY-ST-ZIP	NORTHBORO MA
TITLE	DT <input type="checkbox"/> Delete
NAME	SIMAS, JOHN A
STREET ADDRESS	360 CHURCH STREET
CITY-ST-ZIP	NORTHBORO MA

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: John D. Mullen **John D. Mullen** **2-28-01** **508-393-5300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



FORWARD FINANCIAL COMPANY

360 Church Street • Northboro, Massachusetts 01532 • (508) 393-5300
Web Site > <http://www.forwardfinancial.com>

Attachment
P33869

March 1, 2001

Division of Corporations
Uniform Business Report Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report
Document # P33869

Ladies and Gentlemen:

Enclosed please find our completed and signed 2001 Uniform Business Report together with our check in the amount of \$150.00 payable to Department of State to cover our filing fee.

Kindly contact me if you have questions.

Very truly yours,

John D. Mullen
Senior Vice President

enclosure

jdm.132