

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 3:33

DOCUMENT # P37086 (6)

1. Corporation Name
ARTHUR D. LITTLE, INC.

Principal Place of Business	Mailing Address
JANET BELAIR, LEGAL DEPT. 25 ACORN PARK CAMBRIDGE MA 02140	JANET BELAIR, LEGAL DEPT. 25 ACORN PARK CAMBRIDGE MA 02140

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/06/1992		3a. Date of Last Report 01/31/1994	
21	22		26	4. FEI Number 04-1549700		Applied For Not Applicable	
23		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
24		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
25		29		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMANTIA, CHARLES R.	1.2 NAME	
STREET ADDRESS	25 ACORN PARK	1.3 STREET ADDRESS	
CITY - ST - ZIP	CAMBRIDGE MA	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLO, SAMUEL J.	2.2 NAME	
STREET ADDRESS	25 ACORN PARK	2.3 STREET ADDRESS	
CITY - ST - ZIP	CAMBRIDGE MA	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCELLIGOTT, FREDERICK T.	3.2 NAME	
STREET ADDRESS	25 ACORN PARK	3.3 STREET ADDRESS	
CITY - ST - ZIP	CAMBRIDGE MA	3.4 CITY - ST - ZIP	
TITLE	C	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SONELL, WILLIAM F	4.2 NAME	
STREET ADDRESS	ONE INTERNATIONAL PL. FT. HILL SQUARE	4.3 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA 02110	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONWAY, JILL K	5.2 NAME	
STREET ADDRESS	65 COMMONWEALTH AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	BOSTON MA 02116	5.4 CITY - ST - ZIP	
TITLE	C	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAY, PAUL E	6.2 NAME	
STREET ADDRESS	77 MASSACHUSETTS AVE. BLD. 5 ROOM 205	6.3 STREET ADDRESS	
CITY - ST - ZIP	CAMBRIDGE MA 02139	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Samuel Gallo*
General Counsel 1-17-95 617-498-5255

BOARD OF DIRECTORS - ARTHUR D. LITTLE, INC.

Directors

Address

William F. Connell

Chairman and Chief Executive Officer
Connell Limited Partnership
31st Floor
One International Place
Fort Hill Square
Boston, MA 02110

Jill K. Conway

65 Commonwealth Avenue
Boston, MA 02116

Paul E. Gray

Chairman of the Corporation
Massachusetts Institute of Technology
Building 5, Room 205
77 Massachusetts Avenue
Cambridge, MA 02139

Jerome H. Grossman, M.D.

OK

Chairman and Chief Executive Officer
New England Medical Center, Inc.
750 Washington Street
Boston, MA 02111

Kurt Kasch

OK

Senior Vice President
Deutsche Bank AG
Otto-Suhr-Allee 6/16
D-10585 Berlin
Germany

Margaret G. Kerr

OK

Senior Vice President
Environment & Ethics
Northern Telecom Limited
P.O. Box 458
Station A
Mississauga, Ontario
Canada L5A 3A2

Directors (Continued)

Charles R. LaMantia

President and Chief Executive Officer
Arthur D. Little, Inc.
25 Acorn Park
Cambridge, MA 02140

John F. Magee

Chairman of the Board
Arthur D. Little, Inc.
25 Acorn Park
Cambridge, MA 02140

T. Ian Moncrieff

Vice President
Arthur D. Little, Inc.
25 Acorn Park
Cambridge, MA 02142

Jan J. Niemans

Vice President
Arthur D. Little International, Inc.
Boulevard de la Woluwe 2
B-1150 Brussels, Belgium

Arno A. Penzias

Vice President, Research
AT&T Bell Laboratories
Room 6A-411
600 Mountain Avenue
P.O. Box 636
Murray Hill, NJ 07974-0636

Ralph A. Pfeiffer, Jr.

90 Field Point Circle
Greenwich, CT 06830

Stephen E. Rudolph

Vice President and Managing Director
Technology and Product Development
Arthur D. Little, Inc.
25 Acorn Park
Cambridge, MA 02140

Masamoto Yashiro

Executive Vice President
Citicorp/Citibank, N.A.
21F Citicorp Center
2-3-14 Higashi-Shinagawa
Shinagawa-ku, Tokyo 140, Japan