2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

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Entity Name: SHEPLEY BULFINCH RICHARDSON AND ABBOTT INCORPORATED

Current Principal Place of Business:

2 SEAPORT LANE
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

2 SEAPORT LANE
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-2504672 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D
Name: KEARNS, THOMAS D
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: MEAD, WILLIAM S
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: WATSON, ANGELA
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: ALIBER, JENNIFER
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: WOODWARD, ELISE
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: O
Name: HUGHES, EDWARD P CFO
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD P. HUGHES CFO 01/11/2010

Electronic Signature of Signing Officer or Director Date