## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000002931

Entity Name: FVE MANAGERS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 400 CENTER ST
 400 CENTRE ST

 NEWTON, MA 02458
 NEWTON, MA 02458

Current Mailing Address: New Mailing Address:

400 CENTER ST 400 CENTRE ST NEWTON, MA 02458 NEWTON, MA 02458

FEI Number: 45-1680980 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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

## **OFFICERS AND DIRECTORS:**

Title: PCEO

Name: MACKEY, BRUCE J JR Address: 400 CENTRE ST City-St-Zip: NEWTON, MA 02458

Title: TCFO

 Name:
 HOAGLAND, PAUL V

 Address:
 400 CENTRE ST

 City-St-Zip:
 NEWTON, MA 02458

Title: COO

Name: ESPOSITO, ROSEMARY Address: 400 CENTRE ST City-St-Zip: NEWTON, MA 02458

Title: VS

Name: SMITH, TRAVIS K Address: 400 CENTRE ST City-St-Zip: NEWTON, MA 02458

Title: AS

 Name:
 CLARK, JENNIFER B

 Address:
 400 CENTRE ST

 City-St-Zip:
 NEWTON, MA 02458

Title:

 Name:
 PORTNOY, BARRY M

 Address:
 400 CENTRE ST

 City-St-Zip:
 NEWTON, MA 02458

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: PAUL HOAGLAND TCFO 04/30/2012