

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002198

Entity Name: BABSON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

470 ATLANTIC AVENUE
BOSTON, MA 02210

Current Mailing Address:

470 ATLANTIC AVENUE
BOSTON, MA 02210 US

FEI Number: 51-0504477

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name MICHAEL, ROLLINGS T
Address 1295 STATE STREET
City-State-Zip: SPRINGFIELD MA 01111

Title MGR
Name BRENNAN, DAVID J
Address 155 BISHOPSGATE
City-State-Zip: LONDON UK EC2M3-XY

Title PRES
Name NOREEN, CLIFFORD M
Address 1500 MAIN STREET
City-State-Zip: SPRINGFIELD MA 01115

Title MGR
Name FINKE, THOMAS M
Address 201 SOUTH COLLEGE STREET
City-State-Zip: CHARLOTTE NC 28244

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD M NOREEN

PRESIDENT

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date