2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002184

Entity Name: BALLENTINE PARTNERS, LLC

Current Principal Place of Business:

230 3RD AVE 6TH FLOOR WALTHAM. MA 02451

Current Mailing Address:

P O BOX 1860

WOLFEBORO, NH 03894 US

FEI Number: 27-1557796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 06, 2017

Secretary of State

CC7780702379

Authorized Person(s) Detail :

Title PRESIDENT, CEO Title CFO

Name MCMORROW, ANDREW Name SHILO, CLAUDIA

Address 230 3RD AVE 6TH FLOOR Address 55 MILL STREET, PO BOX 1860

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WOLFEBORO NH 03894

Title MANAGER Title MANAGER

Name BULLITT, THOMAS Name SCHAFFER, KYLE

Address 230 3RD AVE 6TH FLOOR Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

Title MANAGER Title CIO

Name EDWARDS-PITT, COVENTRY Name BRAMAN, WILLIAM

Address 230 3RD AVE 6TH FLOOR Address 230 3RD AVE 6TH FLOOR

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

Title MANAGER Title MANAGER

Name TICKLE, WILLIAM Name TUBMAN, J. BARRY

Address 230 3RD AVE 6TH FLOOR Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

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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: ROY C. BALLENTINE

EXECUTIVE CHAIRMAN

04/06/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title EXECUTIVE CHAIRMAN
Name BALLENTINE, ROY

Address P O BOX 1860

City-State-Zip: WOLFEBORO NH 03894