

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002184

Entity Name: BALLENTINE PARTNERS, LLC

Current Principal Place of Business:

230 3RD AVE 6TH FLOOR
WALTHAM, MA 02451

FILED
Apr 11, 2019
Secretary of State
8023665638CC

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

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name MCMORROW, ANDREW
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title CFO
Name SHILO, CLAUDIA
Address 55 MILL STREET, PO BOX 1860
City-State-Zip: WOLFEBORO NH 03894

Title MANAGER
Name BULLITT, THOMAS
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name SCHAFFER, KYLE
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name EDWARDS-PITT, COVENTRY
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title CIO
Name BRAMAN, WILLIAM
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name TICKLE, WILLIAM
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name TUBMAN, J. BARRY
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Continues on page 2

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 BALLENTINE

EXECUTIVE CHAIRMAN

04/11/2019

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

Title MANAGER
Name CHANDLER, CHRISTOPHER
Address 3507 KYOTO GARDENS DRIVE, SUITE 320
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MANAGER
Name OCHLIS, ADAM
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name HOPKINS, STEPHEN
Address 55 MILL STREET, PO BOX 1860
City-State-Zip: WOLFEBORO NH 03894

Title MANAGER
Name POTTER, JEFFREY
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name SIMON, BRUCE
Address 3507 KYOTO GARDENS DRIVE, SUITE 320
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MANAGER
Name DEANGELIS, JAYSON
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name EATON, JENNIFER
Address 3507 KYOTO GARDENS DRIVE, SUITE 320
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MANAGER
Name POIRIER, AUSTIN
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name LAWRENCE, SHEILA
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451

Title MANAGER
Name SALORANTA, ANJA
Address 230 3RD AVE 6TH FLOOR
City-State-Zip: WALTHAM MA 02451