

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1500002184

**FILED**  
**Mar 19, 2018**  
**Secretary of State**  
**CC5261487117**

**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

**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

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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**

**03/19/2018**

\_\_\_\_\_  
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 DEANGELIS, JAYSON  
Address 230 3RD AVE 6TH FLOOR  
City-State-Zip: WALTHAM MA 02451