

2018 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001231

FILED
Jan 12, 2018
Secretary of State
CC6954440701

Entity Name: MASSACHUSETTS HIGHER EDUCATION ASSISTANCE CORPORATION

Current Principal Place of Business:

100 CAMBRIDGE STREET
SUITE 1600
BOSTON, MA 02114

Current Mailing Address:

100 CAMBRIDGE STREET
SUITE 1600
BOSTON, MA 02114 US

FEI Number: 04-2254705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Officer/Director Detail :

Title	DIRECTOR	Title	PRESIDENT, CEO, DIRECTOR
Name	BEHM, RANDALL H.	Name	EDDY, JEAN
Address	100 CAMBRIDGE STREET SUITE 1600	Address	100 CAMBRIDGE STREET SUITE 1600
City-State-Zip:	BOSTON MA 02114	City-State-Zip:	BOSTON MA 02114
Title	CLERK, VP, GC	Title	DIRECTOR
Name	SHEEHAN, J. CHRISTOPHER	Name	FULP, CAROL
Address	100 CAMBRIDGE STREET SUITE 1600	Address	100 CAMBRIDGE STREET SUITE 1600
City-State-Zip:	BOSTON MA 02114	City-State-Zip:	BOSTON MA 02114
Title	DIRECTOR	Title	DIRECTOR
Name	GENNARI, LAWRENCE H.	Name	GOMEZ, ANDY S.
Address	100 CAMBRIDGE STREET SUITE 1600	Address	100 CAMBRIDGE STREET SUITE 1600
City-State-Zip:	BOSTON MA 02114	City-State-Zip:	BOSTON MA 02114
Title	DIRECTOR	Title	DIRECTOR
Name	GRAF, THOMAS	Name	KENYON, DIONE D.
Address	100 CAMBRIDGE STREET SUITE 1600	Address	100 CAMBRIDGE STREET SUITE 1600
City-State-Zip:	BOSTON MA 02114	City-State-Zip:	BOSTON MA 02114

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J. CHRISTOPHER SHEEHAN

CLERK

01/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, CFO, SVP OF FINANCE
Name MATEZ, BARBARA F.
Address 100 CAMBRIDGE STREET
 SUITE 1600
City-State-Zip: BOSTON MA 02114

Title DIRECTOR
Name REAVES, DONALD J.
Address 100 CAMBRIDGE STREET
 SUITE 1600
City-State-Zip: BOSTON MA 02114

Title DIRECTOR
Name SEGALL, PETER
Address 100 CAMBRIDGE STREET
 SUITE 1600
City-State-Zip: BOSTON MA 02114