

**2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001231

**FILED**  
**Apr 29, 2019**  
**Secretary of State**  
**5022243912CC**

**Entity Name:** MASSACHUSETTS HIGHER EDUCATION ASSISTANCE CORPORATION

**Current Principal Place of Business:**

33 ARCH STREET  
SUITE 2100  
BOSTON, MA 02110

**Current Mailing Address:**

33 ARCH STREET  
SUITE 2100  
BOSTON, MA 02110 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            PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name            EDDY, JEAN  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            CLERK, VP, GC  
Name            SHEEHAN, J. CHRISTOPHER  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            DIRECTOR  
Name            FULP, CAROL  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            VICE CHAIRMAN OF THE BOARD  
Name            GENNARI, LAWRENCE H.  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            DIRECTOR  
Name            GRAF, THOMAS  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            DIRECTOR  
Name            KENYON, DIONE D.  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name            MATEZ, BARBARA F.  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title            CHAIRMAN OF THE BOARD  
Name            REAVES, DONALD J.  
Address        33 ARCH STREET SUITE 2100  
City-State-Zip: BOSTON MA 02110

**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**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SEGALL, PETER  
Address 33 ARCH STREET  
SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name DIAZ-ANDRADE, PATTY  
Address 33 ARCH STREET  
SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name MCCANN, EMILY  
Address 33 ARCH STREET  
SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name CRIMMINS, STEPHANIE  
Address 33 ARCH STREET  
SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name FINGER, ARIA  
Address 33 ARCH STREET  
SUITE 2100  
City-State-Zip: BOSTON MA 02110

Title DIRECTOR  
Name JONES, KENNETH M. II  
Address 33 ARCH STREET  
SUITE 2100  
City-State-Zip: BOSTON MA 02110