2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001231

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

FILED Apr 29, 2016

Secretary of State

CC0343495358

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 PRESIDENT

 Name
 BEHM, RANDALL H.
 Name
 COMBE, PAUL C.

Address 26120 WESTWOOD ROAD Address 100 CAMBRIDGE STREET

SUITE 1600

DIRECTOR

DIRECTOR

City-State-Zip: WESTLAKE OH 44145

City-State-Zip: BOSTON MA 02114

Title DIRECTOR Title
Name EDDY, JEAN C.

Address 225 EAST FOXBORO ST. Name FULP, CAROL

City-State-Zip: SHARON MA 02067

Address 54 COMMONWEALTH AVENUE

Title

City-State-Zip: BOSTON MA 02116

Title DIRECTOR

Name GENNARI, LAWRENCE H. Name GOMEZ, ANDY S.

Address 85 PINE STREET Address 2401 ANDERSON ROAD

City-State-Zip: WESTON MA 02493

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

 Name
 GRAF, THOMAS
 Name
 KENYON, DIONE D.

 Address
 133 PERKINS STREET
 Address
 24 KRISTEN COURT

 City-State-Zip:
 MELROSE MA 02176
 City-State-Zip: WARWICK RI 02888

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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 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: PAUL COMBE PRESIDENT 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name MATEZ, BARBARA F.

100 CAMBRIDGE STREET Address

SUITE 1600

City-State-Zip: BOSTON MA 02114

DIRECTOR Title

Address

Name SEGALL, PETER

37 SWARTHMORE ROAD

City-State-Zip: WELLESLEY MA 02482

Title DIRECTOR

Name REAVES, DONALD J.

Address 5005 MARBLE ARCH ROAD

City-State-Zip: WINSTON-SALEM NC 27104