RUDINSKY, CHARLES A 800 SOUTH STREET Address SUITE 200

City-State-Zip: WALTHAM MA 02453

above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J. FANEUIL

Officer/Director Detail :			
Title	PCEO	Title	D
Name	SLIFKA, ERIC	Name	SLIFKA, ERIC
Address	800 SOUTH STREET #200	Address	800 SOUTH STREET #200
City-State-Zip:	WALTHAM MA 02453	City-State-Zip:	WALTHAM MA 02453
Title	SEXV	Title	CFO
Name	FANEUIL, EDWARD J	Name	FOSTER, DAPHNE H
Address	800 SOUTH STREET #200	Address	800 SOUTH STREET #200
City-State-Zip:	WALTHAM MA 02453	City-State-Zip:	WALTHAM MA 02453
Title	EXV	Title	СОО
Name	SLIFKA, ANDREW	Name	ROMAINE, MARK
Address	404 WYMAN STREET #425	Address	800 SOUTH STREET SUITE 200
City-State-Zip:	WALTHAM MA 02451	City-State-Zip:	
Title	EVP & CAO		

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.

WALTHAM, MA 02453

SIGNATURE:

Name

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002309

Entity Name: GLOBAL MONTELLO GROUP CORP.

Current Principal Place of Business:

800 SOUTH STREET SUITE 200 WALTHAM, MA 02453

Current Mailing Address:

800 SOUTH STREET SUITE 200

FEI Number: 04-3443028

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 607, Florida Statutes; and that my name appears

EVP, SECRETARY AND **GENERAL COUNSEL**

04/30/2014

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2014 Secretary of State CC9495691321

Certificate of Status Desired: No

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

Date