

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10613

Entity Name: LEMESSURIER CONSULTANTS INC.

Current Principal Place of Business:

1380 SOLDIERS FIELD ROAD
SUITE 3000
BOSTON, MA 02135

Current Mailing Address:

1380 SOLDIERS FIELD ROAD
SUITE 3000
BOSTON, MA 02135 US

FEI Number: 04-2872619

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: CORPORATION SERVICE COMPANY

04/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MALONE, AARON
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title DIRECTOR
Name BLANCHET, CRAIG D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title TREASURER
Name BLANCHET, CRAIG D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title VP
Name BLANCHET, CRAIG D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title DIRECTOR
Name SHREVE, GREGORY D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title PRESIDENT
Name SHREVE, GREGORY D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title DIRECTOR
Name HENIGE, RICHARD A.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title DIRECTOR
Name HULBERT, SUSAN K.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY D. SHREVE

PRESIDENT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name HULBERT, SUSAN K.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title DIRECTOR
Name LOVALLO, WILLIAM D
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title CHAIRMAN
Name LOVALLO, WILLIAM D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135

Title VP
Name LOVALLO, WILLIAM D.
Address 1380 SOLDIERS FIELD ROAD
SUITE 3000
City-State-Zip: BOSTON MA 02135