

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90022 026 ***150.00

DOCUMENT # 835884

1. Entity Name

BTM FUNDING CORPORATION



Principal Place of Business

111 HUNTINGTON AVE
400
BOSTON MA 02199

Mailing Address

111 HUNTINGTON AVE
400
BOSTON MA 02199
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

04-2535271

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME MEEHAN, DAVID
STREET ADDRESS 111 HUNTINGTON AVE., STE. 400
CITY-ST-ZIP BOSTON MA 02199

TITLE T ☐ Delete
NAME NOLAN, PAUL
STREET ADDRESS 111 HUNTINGTON AVE., STE. 400
CITY-ST-ZIP BOSTON MA 02199

TITLE EVP ☐ Delete
NAME QUINN, RICHARD
STREET ADDRESS 111 HUNTINGTON AVE STE., 400
CITY-ST-ZIP BOSTON MA 02199

TITLE S ☒ Delete
NAME MALONEY, KATHLEEN
STREET ADDRESS 111 HUNTINGTON AVE., STE. 400
CITY-ST-ZIP BOSTON MA 02199

TITLE VP ☐ Delete
NAME HORTON, JR., CHARLES E
STREET ADDRESS 111 HUNTINGTON AVE., STE. 400
CITY-ST-ZIP BOSTON MA 02199

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Change ☐ Addition
NAME MARK A. HELMAN
STREET ADDRESS 111 HUNTINGTON AVE., STE 400
CITY-ST-ZIP BOSTON, MA 02199

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles E. Horton Vice Pres

2/11/04

617-573-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #