

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # 836463 (0)

1. Corporation Name
HPSC, INC.



Principal Place of Business

60 STATE ST 35TH FL
470 ATLANTIC AVENUE
BOSTON MA 02109-1803
US

Mailing Address

60 STATE ST 35TH FL
470 ATLANTIC AVENUE
BOSTON MA 02109-1803
US

2. Principal Place of Business

21 60 STATE ST 35TH FL
Suite, Apt. #, etc.

22 TAX DEPT

City & State

23 Boston MA

Zip

24 02109

Country

25 US

2a. Mailing Address

26 60 STATE ST 35TH FL
Suite, Apt. #, etc.

27 TAX DEPT

City & State

28 Boston MA

Zip

29 02109-1803

Country

30 US

3. Date Incorporated or Qualified

06/02/1976

3a. Date of Last Report

04/12/1995

4. FEE Number

04-2560004

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature types or printed name of registered agent, board of directors, or officer

(If Officer, Registered Agent, or authorized representative, include title)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME MCMAHON, DENNIS
STREET ADDRESS 50 LEE ST
CITY-STATE-ZIP MARBLEHEAD MA ☐ DELETE

TITLE PTD
NAME DOHERTY, RAYMOND R.
STREET ADDRESS 242 CROSS STREET
CITY-STATE-ZIP BELMONT MA ☐ DELETE

TITLE T
NAME LEFEBVRE, RENE
STREET ADDRESS 45 MELANIE LANE
CITY-STATE-ZIP WRENTHAM MA ☐ DELETE

TITLE CEO
NAME EVERETS, JOHN
STREET ADDRESS 72 CHESTNUT ST.
CITY-STATE-ZIP BOSTON MA ☐ DELETE

TITLE D
NAME COLE, DOLLIE
STREET ADDRESS P. O. BOX 1086 N/A
CITY-STATE-ZIP LOCKHART TX ☐ DELETE

TITLE D
NAME MCDOUGAL, TOM M.
STREET ADDRESS 106 NORTH COTTONWOOD DR
CITY-STATE-ZIP RICHARDSON TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14 NAME

15 STREET ADDRESS

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HPSC , INC
60 STATE STREET , 35th FL
BOSTON, MA 02109-1803
(617)720-3600

OFFICERS:

John Everets Jr
Chairman, CEO
72 Chestnut Street
Boston, MA 02129
SSN: 033-34-7572
Since July 1993

Raymond R. Doherty
President
242 Cross Street
Belmont, MA 02178
SSN:029-34-4458
Since June 1991

Rene Lefebvre
VP - Finance & CFO
45 Melanie Lane
Wrentham, MA 02093
SSN:037-30-0130
Since June 1994

Dennis J. McMahon
VP - Administration/Controller
50 Lee Street
Marblehead, MA 01945
SSN:381-44-3497
Since March 1983

Dennis Townely
Secretary
8 Shady Hill Square
Cambridge, MA 02138
SSN:465-72-7025
Since July 1993

Edward G. Shire
Vice President
30 Daniel Street
Millis, MA 02054
SSN:022-28-3742
Since December 1993

Richard L. Kenney
Asst. Secretary
1 Rivers Edge Rd
Hull, MA 02045
SSN:025-20-3394
Since May 1995

DIRECTORS:

John Everets Jr
Address Above

Raymond R. Doherty
Address Above

Ms Dollie Cole
Birarpatch Ranch
PO Box 1086
Lockhart, TX 78644

Thomas M McDougal, DDS
106 North Cottonwood Drive
Richardson, TX 75080

Samuel P. Cooley
17 Braintree Drive
W. Hartford, CT 06117

Joseph A. Biernat
30 Hurdle Fence Drive
Avon, CT 06001

John Kermit Birchfield
M/A Com, Inc
100 Chelmsford
Lowell, MA 01853-3294

Gov. Lowell P. Weicker, Jr
P O Box 1578
Greenwich, CT 06836