

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

Entity Name: HPSC, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

60 STATE ST. 35TH FL
TAX DEPT
BOSTON, MA 021091803 US

Current Mailing Address:

60 STATE ST. 35TH FL
TAX DEPT
BOSTON, MA 021091803 US

New Principal Place of Business:

ONE BEACON ST., 2ND FLOOR
TAX DEPT
BOSTON, MA 021083106 US

New Mailing Address:

ONE BEACON ST., 2ND FLOOR
TAX DEPT
BOSTON, MA 021083106 US

FEI Number: 04-2560004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DILIACOMO, ANTHONY
Address: 500 WES MONROE
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: DOHERTY, RAYMOND R.,
Address: 242 CROSS STREET
City-St-Zip: BELMONT, MA

Title: V () Delete
Name: LEFEBVRE, RENE
Address: 45 MELANIE LANE
City-St-Zip: WRENTHAM, MA

Title: P () Delete
Name: EVERETS, JOHN
Address: 72 CHESTNUT ST.
City-St-Zip: BOSTON, MA

Title: D () Delete
Name: OLIVANS, W. LORDON
Address: 500 WEST MONROE
City-St-Zip: CHICAGO, IL 60661

Title: V () Delete
Name: AMBROSE, JAMES
Address: 20225 WATER TOWER
City-St-Zip: BROOKFIELD, WI 53045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARRASQUILLO, CARLOS R
Address: 500 WEST MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: AS (X) Change () Addition
Name: KALLIOMAA, CONNIE-JO W
Address: 2325 LAKEVIEW PKWY, STE 700
City-St-Zip: ALPHARETTA, GA 300047921

Title: V (X) Change () Addition
Name: LEFEBVRE, RENE
Address: ONE BEACO ST, 2ND FLOOR
City-St-Zip: BOSTON, MA 02108

Title: P (X) Change () Addition
Name: EVERETS, JOHN W JR
Address: ONE BEACON ST, 2ND FL
City-St-Zip: BOSTON, MA 02108-310

Title: D (X) Change () Addition
Name: CAMERON, GREGORY
Address: 500 WEST MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: D (X) Change () Addition
Name: CARRASQUILLO, CARLOS R
Address: 500 WEST MONROE ST
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CONNIE-JO W. KALLIOMAA

AS

04/18/2005

Electronic Signature of Signing Officer or Director

Date