

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

Entity Name: HPSC, INC.

FILED  
Apr 20, 2006  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 04-2560004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: CARRASQUILLO, CARLOS R  
Address: 500 WEST MONROE ST  
City-St-Zip: CHICAGO, IL 60661

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: SAMANTHA, ALLISON  
Address: ONE BEACO ST, 2ND FLOOR  
City-St-Zip: BOSTON, MA 02108

Title: VP (X) Change ( ) Addition  
Name: ROUSSEAU, JOSEPH E  
Address: ONE BEACON ST, 2ND FL  
City-St-Zip: BOSTON, MA 02108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/20/2006

Electronic Signature of Signing Officer or Director

Date