

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836463

Entity Name: HPSC, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

ONE BEACON ST., 2ND FLOOR
ATTN: CONNIE KALLIOMAA
BOSTON, MA 021083106 US

Current Mailing Address:

C/O GE HEALTHCARE FIN. SVCS-C.KALLIOMAA
2325 LAKEVIEW PKWY, SUITE 700
ALPHARETTA, GA 30004 US

New Principal Place of Business:

ONE BEACON ST., 2ND FLOOR
ATTN: DENEEN SANDERS
BOSTON, MA 021083106 US

New Mailing Address:

C/O GE CAPITAL - D. SANDERS
500 WEST MONROE STREET
CHICAGO, IL 60661 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S D () 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: P () Delete
Name: ESTRAMPES, CATHERINE M
Address: ONE BEACON ST, 2ND FLOOR
City-St-Zip: BOSTON, MA 02108

Title: T () Delete
Name: ROUSSEAU, JOSEPH E
Address: ONE BEACON ST, 2ND FL
City-St-Zip: BOSTON, MA 02108

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

Title: VP () Delete
Name: ROESLER, MARK E
Address: ONE BEACON ST, 2ND FL
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: SANDERS, DENEEN
Address: 500 WEST MONROE ST
City-St-Zip: CHICAGO, IL 60661

Title: AS (X) Change () Addition
Name: JERGE, ANN E
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851

Title: P/D (X) Change () Addition
Name: ESTRAMPES, CATHERINE M
Address: ONE BEACON ST, 2ND FLOOR
City-St-Zip: BOSTON, MA 02108

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

Title: VP (X) Change () Addition
Name: STORINO, ANTHONY J
Address: 83 WOOSTER HEIGHTS RD
City-St-Zip: DANBURY, CT 06810

Title: VP (X) Change () Addition
Name: TOWERS, SCOTT R
Address: 2 BETHESDA METRO CENTER, SUITE 600
City-St-Zip: BETHESDA, MD 20814

I hereby certify that the information supplied with this filing does not qualify 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: DENEEN SANDERS

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date