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Mar 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 836885

(4)

1. Corporation Name:
FAY, SPOFFORD & THORNDIKE, INC.



Principal Place of Business

Mailing Address

5 BURLINGTON WOODS
BURLINGTON MA 01803
US

5 BURLINGTON WOODS
BURLINGTON MA 01803-4542
US

3. Date Incorporated or Qualified
08/19/1976

3a. Date of Last Report
07/08/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

29

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4. FEI Number
04-2204702

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

10. Name and Address of New Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE

Sign once typed or printed name of registered agent and tick if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME GLOVER, WILLIAM J.
STREET ADDRESS 1 CRESTWOOD LANE
CITY-STATE-ZIP SOUTH EASTON MA

1.1 TITLE
1.2 NAME VD
1.3 STREET ADDRESS Bertolino, Robert E.
1.4 CITY-STATE-ZIP 3 Sawyer Avenue
Canton MA 02021

TITLE VTD
NAME HAMWEY, EMILE J.
STREET ADDRESS 62 HARTSHORN STREET
CITY-STATE-ZIP READING MA

2.1 TITLE
2.2 NAME VD
2.3 STREET ADDRESS Groves, Dean L.
2.4 CITY-STATE-ZIP 6 Felicia Road
Melrose MA 02176

TITLE VD
NAME ROURKE, JAMES G.
STREET ADDRESS 114 BOSTON STREET
CITY-STATE-ZIP MIDDLETON MA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE PD
NAME CATON, ROBERT J.
STREET ADDRESS 13 BRADLEY RD.
CITY-STATE-ZIP SALEM MA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE VD
NAME BENSON, ROBERT A.
STREET ADDRESS 15 N. MILL ST.
CITY-STATE-ZIP HOPKINTON MA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE VD
NAME WELCH, EDWARD A
STREET ADDRESS 281 MOUNTAIN STREET
CITY-STATE-ZIP SHARON MA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Emile J. Hamway

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97

617-221-1000

Date

Daytime Phone

CR2E034 (9/96)

FAY, SPOFFORD & THORNDIKE, INC.
5 BURLINGTON WOODS
BURLINGTON, MASSACHUSETTS 01803

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Resident Address</u>
Robert J. Caton	President	13 Bradley Road, Salem, MA 01970
William J. Glover	VP & Clerk	1 Crestwood Lane, S. Easton, MA 02375
Emile J. Hamway	VP & Treasurer	62 Hartshorn St., Reading, MA 01867
James G. Rourke	VP	114 Boston St., Middleton, MA 01949
Edward A. Welch	VP	281 Mountain St., Sharon, MA 02067
Robert A. Benson	VP	15 North Mill St., Hopkinton, MA 01748
Robert E. Bertolino	VP	3 Sawyer Ave., Canton, MA 02021
Dean L. Groves	VP	6 Felicia Road, Melrose, MA 02176

OTHER OFFICERS

<u>Name</u>	<u>Title</u>	<u>Resident Address</u>
Thomas D. Jenkins	VP	16 Hawthorne St., Wakefield, MA 01880
John T. Krawczyk	VP	91 Hourrihan Road, Peabody, MA 01960
Bradford A. Mills	VP	4 Village Lane, Georgetown, MA 01833
Steven R. White	VP	26 Sanborn Road, Concord, NH 03301