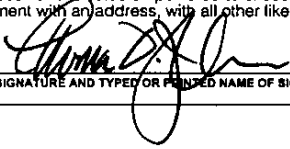


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007 8:00 am
Secretary of State

03-05-2007 90054 036 ***158.75

DOCUMENT # 836885 1. Entity Name FAY, SPOFFORD & THORNDIKE, INC.					
Principal Place of Business 5 BURLINGTON WOODS BURLINGTON, MA 01803 US			Mailing Address 5 BURLINGTON WOODS BURLINGTON, MA 01803 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 04-2204702	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GROVES, DEAN L 6 FELICIA ROAD MELROSE, MA 02176	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ROURKE, JAMES G 114 BOSTON STREET MIDDLETON, MA 01949	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GLOVER, WILLIAM J JR 1 CRESTWOOD LANE SO. EASTON, MA 02375	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROACHE, MICHAEL A 10 BAILEY ROAD WILMINGTON, MA 01887	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAMWEY, EMILE J 62 HARTSHORN STREET READING, MA 01867	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JENKINS, THOMAS D 16 HAWTHORNE STREET WAKEFIELD, MA 01880	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD 	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD 	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Thomas D. Jenkins, Secretary		781-221-1000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
FLORIDA DEPARTMENT OF STATE

40029339
836885

Secretary of State
Division of Corporations
2007 For Profit Corporation Annual Report

ATTACHMENT – ITEM 10.
OFFICERS/DIRECTORS

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City/State/Zip Code
VD	Robert E. Bertolino	3 Sawyer Avenue	Canton, MA 02021
VD	Leonard V. Dzengelewski	16 Allen Circle	Milton, MA 02186
VD	Peter J. Howe	95 Montgomery Avenue	Lowell, MA 01851
VD	William J. Reed	36 Pudding Brook Drive	Pembroke, MA 02359
VD	Frank A. Tramontozzi	4 Petrel Street	West Roxbury, MA 02132
VD	Christopher C. Yannoni	10 School Way	Bedford, MA 01730
V	David E. Allen	18 Langer Lane	Weston, CT 06883
V	Dennis P. Boucher	103 Beaver Road	Wareham, MA 01082
V	James R. Branch	24 Greenwood Village Street	N. Easton, MA 02356
V	Michael E. Carroll	36 Wharton Park	Wakefield, MA 01880
V	Creg W.P. Cascadden	73 English Range Road	Derry, NH 03038
V	Stephen A. Chapman	66 Causeway Road	Reading, MA 01867
V	Paul G. Ferguson	19 Wakefield Circle	Wakefield, MA 01880
V	Paul F. Harrington	56 Beech Street	Braintree, MA 02184
V	Gary L. Hebert	3 Stonybrook Road	Marblehead, MA 01945
V	John K. Hendrickson	34 Porter Lane	Hamilton, MA 01982
V	Edward D. Hollingshead	72 Norman Road	Melrose, MA 02176
V	John T. Krawczyk	10 Emerson Street	Peabody, MA 01960
V	Joseph F. Lam	33 Garden Street	Malden, MA 02148
V	Frederick A. Moseley	14 Stone Road	Millbury, MA 01527
V	Jeffrey R. Paul	2 Briarwood Circle	N. Easton, MA 02356
V	Peter F. Piattoni	314 Islington Street	Portsmouth, NH 03801
V	Raymond H. Schaeffer	2600 Netherland Avenue	Riverdale, NY 10463
V	Brian E. Shea	17 Pinecone Lane	Southborough, MA 01772
V	James M. Taylor	66 Wyman Street	Medford, MA 02155
V	Meredith S. Zona	1 Andrews Way	Arlington, MA 02474