2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#836885

Apr 01, 2010 Secretary of State

Entity Name: FAY, SPOFFORD & THORNDIKE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

5 BURLINGTON WOODS BURLINGTON, MA 01803

Current Mailing Address: New Mailing Address:

5 BURLINGTON WOODS

BURLINGTON, MA 01803 US

FEI Number: 04-2204702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: PD

Name: GROVES, DEAN L Address: 6 FELICIA ROAD City-St-Zip: MELROSE, MA 02176

Title: VTD

Name: YANNONI, CHRISTOPHER C Address: 10 SCHOOL WAY City-St-Zip: BEDFORD, MA 01730

Title: VD

Name: ROACHE, MICHAEL A Address: 5303 INWOOD DR. City-St-Zip: WOBURN, MA 01801

Title: [

Name: HAMWEY, EMILE J Address: 62 HARTSHORN STREET City-St-Zip: READING, MA 01867

Title: VD

Name: JENKINS, THOMAS D Address: 16 HAWTHORNE STREET City-St-Zip: WAKEFIELD, MA 01880

Title: VSD

Name: DZENGELEWSKI, LEONARD V

Address: 16 ALLEN CIRCLE City-St-Zip: MILTON, MA 02186

I hereby 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 all other like empowered.

SIGNATURE: DEAN L. GROVES PD 04/01/2010