

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836885

FILED
Mar 31, 2011
Secretary of State

Entity Name: FAY, SPOFFORD & THORNDIKE, INC.

Current Principal Place of Business:

5 BURLINGTON WOODS
BURLINGTON, MA 01803 US

New Principal Place of Business:

Current Mailing Address:

5 BURLINGTON WOODS
BURLINGTON, MA 01803 US

New Mailing Address:

FEI Number: 04-2204702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: 249A FOREST STREET
City-St-Zip: READING, MA 01867

Title: D
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

03/31/2011

Electronic Signature of Signing Officer or Director

Date