

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 838038 (8)

1. Corporation Name

FREEDOM CAPITAL MANAGEMENT CORPORATION



Principal Place of Business

ONE BEACON STREET
P.O. BOX 1250
BOSTON MA 02108

Mailing Address

ONE BEACON STREET
P.O. BOX 1250
BOSTON MA 02108

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/16/1977

3a. Date of Last Report

06/20/1995

4. FEI Number

04-1915080

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

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

Signature, typed or printed name of registered agent and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE DPM
NAME DODGE, DEXTER A.
STREET ADDRESS 19 ELMWOOD RD
CITY-STATE-ZIP MARBLEHEAD MA

DELETE

TITLE DM
NAME WELD, EDWARD W.
STREET ADDRESS 211 ASH STREET
CITY-STATE-ZIP WESTON MA

DELETE

TITLE DM
NAME URMSTON, THOMAS H.
STREET ADDRESS 79 HOLLIS STREET
CITY-STATE-ZIP SHERBORN MA

DELETE

TITLE DC
NAME GOLDSMITH, JOHN H.
STREET ADDRESS 55 GALLOUPES POINT
CITY-STATE-ZIP SWAMPSCOTT MA

DELETE

TITLE DM
NAME HOWE, RICHARD V.
STREET ADDRESS 241 ADAMS STREET
CITY-STATE-ZIP MILTON MA

DELETE

TITLE TD
NAME BROWN, THOMAS
STREET ADDRESS 13 BEAVER DAM DR.
CITY-STATE-ZIP WESTFORD MA

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director, Chairman, DC
1.2 NAME Chief Executive Officer

Change Addition

2.1 TITLE Director, President, Clerk
2.2 NAME John J. Danello

Change Addition

2.3 STREET ADDRESS 1600 Mass Ave. Cambridge, MA 02138

2.4 CITY-STATE-ZIP

3.1 TITLE Treasurer
3.2 NAME Ellen C. Varney

Change Addition

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Director

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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: *Maureen M. Renzi*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

617-725-2416

CR2E034 (12/95)