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Apr 28 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 # 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 02108-3107



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/16/1977

3a. Date of Last Report

03/22/1996

4. FEI Number

04-1915080

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

g. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME DODGE, DEXTER A.
STREET ADDRESS 19 ELMWOOD RD
CITY-ST-ZIP MARBLEHEAD MA

TITLE ☒ DELETE

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

TITLE ☒ DELETE

T
NAME ELLEN C BARNEY
STREET ADDRESS 79 HOLLIS STREET
CITY-ST-ZIP SHERBORN MA

TITLE ☐ DELETE

D
NAME GOLDSMITH, JOHN H.
STREET ADDRESS 55 GALLOUPES POINT
CITY-ST-ZIP SWAMPSCOTT MA

TITLE ☐ DELETE

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

TITLE ☐ DELETE

SVP
NAME EUGENE J DURGIN JR
STREET ADDRESS 26 BAY FARM RD
CITY-ST-ZIP DUXBURY MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 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:

M. B. Mortham

4/28/97

CR2E034 (9/96)

Corporation Annual Report - 1997
Freedom Capital Management Corporation
Document #838038
Continuation Sheet

#12 - Name and Address of each Officer and Director as of 12/31/96

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Gerlich, Terrence J.	40 Old Farm Road, Salem, N.H.
D	Kirshbaum, Lawrence G.	155 East 73rd. Street, New York, N.Y.
D	McCarthy, Arthur J.	25 Mandalay Drive, Peabody, MA
SVP	DelGreco, Peter A.	11 Augustus Road, Lexington, MA
SVP	Depelteau, Raymond W.	26 Jefferson Street, Holyoke, MA
SVP	Ferry, Michael G.	70 Roslin Street, Dorchester, MA
SVP	Kelliher, Thomas A.	44 Ray Avenue, Brockton, MA
SVP	Marandett, Paul F.	172 Claybrook Road, Dover, MA
SVP	Masiello, Stephen J.	56 Lorena Road, Winchester, MA
SVP	Ogle, David H.	742 Woodlea Road, Rosemont, PA
SVP	Spencer, M. Michael	327 Clark Road, Brookline, MA
SVP	Vogelzang, Michael J.	1063 Mass. Avenue, Lexington, MA
VP	Bowlin, Patricia, A.	69 Ridge Hill Road, Nowell, MA
SVP	Lipson, Charles B.	Charles River Park, Boston, MA

Continuation Sheet

#12 – Name and Address of each Officer and Director as of 12/31/96

<u>Title</u>	<u>Name</u>	<u>Address</u>
VP	Currie, Mary Jeanne	362 Commonwealth Ave., Boston, MA
VP	Hapgood, Peter, C.	436 Pleasant Street, Southbridge, MA
VP	Hart, Kevin	472 Commonwealth Ave, #5, Boston, MA
VP	O'Dell, Brian P.	28 Whitman Street, Stow, MA
VP	Piantedosi, Louis R.	155 Jackson Road, Newton, MA
VP	Rego, Darlene F.	43 Parkwood Drive, Raynham, MA
VP	Scranton, Sarah H.	34 Bartlett Street, Charlestown, MA
VP	Renzi, Maureen M.	135 Oak Ridge Ave., N. Attleboro, MA
AVP	Zaleski, Jean P.	140 Holly Hill Circle, S. Weymouth, MA