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May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **838038** (8)
1. Corporation Name
FREEDOM CAPITAL MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/16/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-1915080	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DODGE, DEXTER A.		1.2 NAME	
STREET ADDRESS	19 ELMWOOD RD		1.3 STREET ADDRESS	
CITY-ST-ZIP	MARBLEHEAD MA		1.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	DANELLO, JOHN J.		2.2 NAME	Director
STREET ADDRESS	1600 MASS AVE		2.3 STREET ADDRESS	Danello, John J.
CITY-ST-ZIP	CAMBRIDGE MA		2.4 CITY-ST-ZIP	1600 Mass Ave.
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	GOLDSMITH, JOHN H.		3.2 NAME	
STREET ADDRESS	55 GALLOUPES POINT		3.3 STREET ADDRESS	
CITY-ST-ZIP	SWAMPSCOTT MA		3.4 CITY-ST-ZIP	
TITLE	DM	☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOWE, RICHARD V.		4.2 NAME	
STREET ADDRESS	241 ADAMS STREET		4.3 STREET ADDRESS	
CITY-ST-ZIP	MILTON MA		4.4 CITY-ST-ZIP	
TITLE	SVP	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	EUGENE J DURGIN JR		5.2 NAME	
STREET ADDRESS	26 BAY FARM RD		5.3 STREET ADDRESS	
CITY-ST-ZIP	DUXBURY MA		5.4 CITY-ST-ZIP	
TITLE	DP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Greenleaf, Henry M.		6.2 NAME	
STREET ADDRESS	11 Clark Lane		6.3 STREET ADDRESS	
CITY-ST-ZIP	Essex, CT 06426		6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

Corporation Annual Report - 1998

**Freedom Capital Management Corporation
Document #838038**

Continuation Sheet

#12 - Name and Address of each Officer and Director as of 12/31/97

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Spencer, Michael M.	327 Clark Road, Brookline, MA
D	Dennis, William C.	312 Nod Hill Road, Wilton, CT
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	Ogle, David H.	742 Woodlea Road, Rosemont, PA
SVP	Bowlin, Patricia A.	69 Ridge Hill Road, Nowell, MA
SVP	Currie, MaryJeanne	362 Commonwealth Ave. Boston, MA