


FILED
Feb 10, 2006 8:00 am
Secretary of State

02-10-2006 90002.010 ***150.00

DOCUMENT # 846490

1. Entity Name
LINSICO/PRIVATE LEDGER CORP.



Principal Place of Business
9785 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121-1958

Mailing Address
ONE BEACON ST., 22ND FLOOR
BOSTON, MA 02108

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
95-2834236

Applied For
Not Applicable

5. Certificate of Status Desired

02022006

Chg-P

CR2E034 (11/05)

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~Officer~~ Treasurer
MAHER, C. WILLIAM
15050 SADDLEBROOK LANE
POWAY, CA 92064

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VCD
BUTTERFIELD, DAVID H
APARK TOWERS, 1 HUGHES CENTER DR., #405
LAS VEGAS, NV 89109

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

C
ROBINSON, TODD A
468 GREENFIELD ROAD
PETERBOROUGH, NH 03458

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~Officer~~ Secretary
BROWN, STEPHANIE L
99 REVERE STREET
BOSTON, MA 02114

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ROBINSON, RODERICK A.
JUNIPER LANE, ROADSEND
UNITY, ME 04988

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

~~Officer~~ President
CASADY, MARK
30 SUMMIT RD. one Beacon Street
WESTON, MA 02493 Boston, MA 02108

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
mark S. Casady
one Beacon Street
Boston, MA 02108

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Jeffrey Goldstein
one Maritime Plaza, 12th floor
San Francisco, CA 94111

☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Douglas Marshall Haines
345 California Street, Suite 2600
San Francisco, CA 94104

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
James S. Putnam
9785 Towne Centre Dr.
San Diego, CA 92121

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Richard P. Schiffer
345 California St., Suite 2600
San Francisco, CA 94104

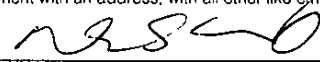
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Director
Allen R. Thorpe
one Maritime Plaza 12th floor
San Francisco, CA 94111

☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

2/2/06 617-423-364

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

ATTACHMENT

40012049

Attachment to the State of Florida

2006 Annual Profit Corporation Report for

LINSICO/PRIVATE LEDGER CORP.

Directors: Mark S. Casady
One Beacon Street, 22nd Floor
Boston, MA 02108

Jeffrey Goldstein
One Maritime Plaza, 12th Floor
San Francisco, CA 94111

Douglas Marshall Haines
345 California Street, Suite 2600
San Francisco, CA 94104

James S. Putnam
9785 Towne Centre Drive, 22nd Floor
San Diego, CA 92121

Richard P. Schifter
345 California Street, Suite 2600
San Francisco, CA 94104

Allen R. Thorpe
One Maritime Plaza, 12th Floor
San Francisco, CA 94111

Officers: Mark S. Casady (President)
One Beacon Street, 22nd Floor
Boston, MA 02108

Stephanie L. Brown (Secretary)
One Beacon Street, 22nd Floor
Boston, MA 02108

C. William Maher (Treasurer)
9785 Towne Centre Drive
San Diego, CA 92121