

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

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<b>PROFIT CORPORATION ANNUAL REPORT 1996</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** 857243

**1. Corporation Name**  
 Helmsman Management Services, Inc.

<b>Principal Place of Business</b> 175 Berkeley Street Boston, MA 02117	<b>Mailing Address</b> 175 Berkeley Street Boston, MA 02117
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<b>2. Principal Place of Business</b> <b>21</b> 9 Riverside Road Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Weston, MA Zip <b>24</b> 02193 <b>25</b> Country U.S.		<b>2a. Mailing Address</b> <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>		<b>3. Date Incorporated or Qualified</b> 07/28/1983	<b>3a. Date of Last Report</b> Applied For Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324	<b>10. Name and Address of New Registered Agent</b> <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>85</b> Zip Code FL
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**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** \_\_\_\_\_ (NOTE: Registered Agent's signature required when reappointing.)

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>President</b> <input type="checkbox"/> DELETE Edmund F. Kelly 315 Wellesley Street Weston, MA	<b>1.1 TITLE</b> <b>1.2 NAME</b> <b>1.3 STREET ADDRESS</b> <b>1.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>Vice President</b> <input type="checkbox"/> DELETE Brock, Kenneth D. 90 Highland Street Milford, MA 01757	<b>2.1 TITLE</b> <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>Vice President/Secretary</b> <input type="checkbox"/> DELETE Gilvar, Barry S. 11 Clarence Road Wayland, MA	<b>3.1 TITLE</b> <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>VT</b> <input type="checkbox"/> DELETE Williams, Elliot 11 Hickory Lane, N. Reading, MA	<b>4.1 TITLE</b> <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>AS</b> <input type="checkbox"/> DELETE Pugh, James R. 65 Colburn Road Wellesley, MA	<b>5.1 TITLE</b> <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-ST-ZIP</b>	<b>800001857188</b> <b>-06/10/96--01025--035</b> <b>***225.00</b>
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>V</b> <input type="checkbox"/> DELETE Leddy, Amy J. 31 Jodie Road Framingham, MA	<b>6.1 TITLE</b> <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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:** \_\_\_\_\_ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **Date:** 6.10.96 **Telephone:** (617) 357-9500

CR2E034 (12/95)

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**HELMSMAN MANAGEMENT SERVICES, INC.**

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<u>OFFICE</u>	<u>NAME AND HOME ADDRESS</u>
Chairman and CEO	<b>Gary L. Countryman</b> 111 Hager St. Marlborough, MA 01752
President	<b>Edmund F. Kelly</b> 315 Wellesley Street Weston, MA
Chief Operating Officer	<b>Stephen J. Ziellinski</b> 132 Wood Pond Road South Windsor, CT 06074
Vice President/ Secretary	<b>Barry S. Gilvar</b> 11 Clarence Rd. Wayland, MA 01778
Vice President/ Treasurer	<b>Elliot J. Williams</b> 11 Hickory Lane, N. Reading, MA
Vice President	<b>Kennith D. Brock</b> 90 Highland Street Milford, MA 01757
Vice President	<b>George W. Doonan</b> 62 Kaufman Drive Peterborough, NH 03458
Vice President	<b>Richard E. Leeman</b> 60 Whiffletee Lane Marshfield, MA 02050
Vice President	<b>Amy J. Leddy</b> 31 Jodie Road Framingham, MA 01701
Vice President	<b>Bobby J. Litke</b> 58 Eden Park Drive North Attleboro, MA 02760
Assistant Secretary	<b>James R. Pugh</b> 65 Colburn Road Wellesley, MA
Assistant Secretary	<b>Laurance H.S. Yahla</b> 11 Massachusetts Avenue Harvard, MA 01451
Assistant Treasurer	<b>Lawrence R. Levesque, Jr.</b> 37 King Street Norfolk, MA 02056

**HELMSMAN MANAGEMENT SERVICES, INC.****OFFICE****NAME AND HOME ADDRESS**

Assistant Treasurer

**Scott T. Murphy**  
350 Commonwealth Avenue  
Boston, MA 02117

Director

**Gary L. Countryman**  
111 Hager St.  
Marlborough, MA 01752

Director

**Scott R. Goodby**  
180 W. Shore Drive  
Marblehead, MA

Director

**Robert H. Gruhl**  
22 Pine Cliff Drive  
Marblehead, MA 01945

Director

**Edmund F. Kelly**  
315 Wellesley Street  
Weston, MA

Director

**Gary P. Lia**  
25 Cobble Knoll Drive  
Walpole, MA 02071

Director

**Christopher C. Mansfield**  
50 Woodleigh Road  
Dedham, MA 02026