

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90157 043 \*\*\*150.00

DOCUMENT # 857243

1. Corporation Name

HELMSMAN MANAGEMENT SERVICES, INC.

Principal Place of Business

9 RIVERSIDE ROAD  
WESTON MA 02117  
US

Mailing Address

9 RIVERSIDE  
WESTON MA 02193  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1983

4. FEI Number

04-2791584

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. 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 PD ☐ DELETE

NAME KELLY, EDMUND F.  
STREET ADDRESS 315 WELLESLEY ST  
CITY-ST-ZIP WESTON MA

TITLE VS ☐ DELETE

NAME GILVAR, BARRY S.  
STREET ADDRESS 11 CLARENCE RD  
CITY-ST-ZIP WAYLAND MA

TITLE VT ☐ DELETE

NAME WILLIAMS, ELLIOT  
STREET ADDRESS 11 HICKORY LANE N  
CITY-ST-ZIP READING MA

TITLE AS ☐ DELETE

NAME PUGH, JAMES R.  
STREET ADDRESS 65 COLBURN RD  
CITY-ST-ZIP WELLESLEY MA

TITLE V ☐ DELETE

NAME LEDDY, AMY J.  
STREET ADDRESS 32 HALLETT HILL RD  
CITY-ST-ZIP WESTON MA 02193

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE: Scott J. Murphy Scott J. Murphy Vice President 3/29/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

0545744

857243  
389768-90157-43

**HELMSMAN MANAGEMENT SERVICES, INC.**  
**Riverside Office Park, 9 Riverside Road,**  
**Weston, MA 02193-2290**

**OFFICERS**

Gary L. Countryman	Chairman of the Board and Chief Executive Officer	175 Berkeley Street, Boston, MA 02117
Edmund F. Kelly	President	175 Berkeley Street, Boston, MA 02117
Elliot J. Williams	Vice President and Treasurer	175 Berkeley Street, Boston, MA 02117
Barry S. Gilvar	Vice President and Secretary	175 Berkeley Street, Boston, MA 02117
Scott T. Murphy	Vice President and Assistant Treasurer	Riverside Office Park, 9 Riverside Road Weston, MA 02493-2290
Richard E. Leeman	Vice President	Riverside Office Park, 9 Riverside Road Weston, MA 02493-2290
Amy J. Leddy	Vice President	Riverside Office Park, 9 Riverside Road Weston, MA 02493-2290
Diane S. Bainton	Assistant Secretary	175 Berkeley Street, Boston, MA 02117
Katherine L. Desiderio	Assistant Secretary	325 Essjay Road, Suite 210 Buffalo, NY 14221-8278
James R. Pugh	Assistant Secretary	175 Berkeley Street, Boston, MA 02117
Laurance H.S. Yahia	Assistant Secretary	175 Berkeley Street, Boston, MA 02117

**BOARD OF DIRECTORS**

Gary L. Countryman	175 Berkeley Street, Boston, MA 02117
William Manning	175 Berkeley Street, Boston, MA 02117
J. Paul Condrin III	175 Berkeley Street, Boston, MA 02117
Edmund F. Kelly	175 Berkeley Street, Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street, Boston, MA 02117
Edward G. Troy	175 Berkeley Street, Boston, MA 02117
Gary R. Gregg	175 Berkeley Street, Boston, MA 02117