

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857243

1. Entity Name

HELMSMAN MANAGEMENT SERVICES, INC.

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90048 011 ***150.00

Principal Place of Business

Mailing Address

9 RIVERSIDE ROAD
WESTON MA 02117
US

9 RIVERSIDE
WESTON MA 02493-2281
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2791584

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

3/1/00

617-243-7985

Date

Daytime Phone #

857243

622040

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
David H. Long	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
Gary J. Ostrow	Vice President	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
Diane S. Bainton	Assistant Secretary	175 Berkeley Street, Boston, MA 02117

BOARD OF DIRECTORS

J. Paul Condrin III	175 Berkeley Street, Boston, MA 02117
Gary L. Countryman	175 Berkeley Street, Boston, MA 02117
Gary R. Gregg	175 Berkeley Street, Boston, MA 02117
Edmund F. Kelly	175 Berkeley Street, Boston, MA 02117
David H. Long	175 Berkeley Street, Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street, Boston, MA 02117