

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

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

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

07/28/1983

5. FEI Number

04-2791584

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PD	KELLY, EDMUND F.	315 WELLESLEY ST	WESTON MA
VS	GILAR, BARRY S.	11 CLARENCE RD	WAYLAND MA
VT	WILLIAMS, ELLIOT	11 HICKORY LANE N	READING MA
AS	PUGH, JAMES R.	65 COLBURN RD	WELLESLEY MA
V	DEDDY, AMY J.	32 HALEY HILL RD	WESTON MA 02193

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

300004717443--5

City

12/10/01 01114-001
****750.00 PL ****750.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

KRISTEN BETZGER
VICE PRESIDENT

Date

11/15/01

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter J. Chas 11/16/01

Date

Daytime Phone #

HELMSMAN MANAGEMENT SERVICES, INC.
Riverside Office Park, 9 Riverside Road,
Weston, MA 02493-2290

OFFICERS

Gary R. Gregg	Chairman of the Board and Chief Executive Officer	175 Berkeley Street, Boston, MA 02117
David H. Long	President	175 Berkeley Street, Boston, MA 02117
Elliot J. Williams	Vice President and Treasurer	175 Berkeley Street, Boston, MA 02117
Dexter Legg	Vice President, Secretary, and Clerk	175 Berkeley Street, Boston, MA 02117
Peter J. Clas	Vice President & Manager of Products and Services	9 Riverside Road, Weston, MA 02493
Leonard Langthorne	Assistant Treasurer	9 Riverside Road, Weston, MA 02493
Brian Melas	Vice President and Assistant Treasurer	175 Berkeley Street, Boston, MA 02117
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
Diane S. Bainton	Assistant Secretary	175 Berkeley Street, Boston, MA 02117

BOARD OF DIRECTORS

J. Paul Condryn III	175 Berkeley Street, Boston, MA 02117
John M. Collins	175 Berkeley Street, Boston, MA 02117
Gary R. Gregg	175 Berkeley Street, Boston, MA 02117
David H. Long	175 Berkeley Street, Boston, MA 02117
Christopher C. Mansfield	175 Berkeley Street, Boston, MA 02117