

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90164 001 ***150.00

DOCUMENT # 857243

1. Entity Name
HELMSMAN MANAGEMENT SERVICES, INC.



Principal Place of Business
**9 RIVERSIDE ROAD
WESTON MA 02117
US**

Mailing Address
**9 RIVERSIDE
WESTON MA 02193
US**



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 **04-2791584**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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	DPD LONG, DAVID H 175 BERKELY STREET BOSTON MA 02117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD GREGG, GARY R 175 BERKELY STREET BOSTON MA 02117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WILLIAMS, ELLIOT J 175 BERKELY STREET BOSTON MA 02117	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONDRIAN, J. PAUL III 175 BERKELY STREET BOSTON MA 02117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, JOHN M 175 BERKELY STREET BOSTON MA 02117	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANSFIELD, CHRISTOPHER C 175 BERKELY STREET BOSTON MA 02117	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Treas Juliana Coyle 175 Berkeley Street Boston MA 02117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Asst. Treas. Maureen Sweeney 175 Berkley Street Boston MA 02117	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature
SIGNATURE REQUIRED

Assistant Treasurer

2/24/03

Date

Daytime Phone #

CR2E034 (10/02)

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

80042300

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
Juliana M. Coyle	Vice President and Treasurer	175 Berkeley Street, Boston, MA 02117
Dexter Legg	Vice President, Secretary, and Clerk	175 Berkeley Street, Boston, MA 02117
Daniel C. Lyons	Vice President	9 Riverside Road, Weston, MA 02117
Peter J. Clas	Vice President & Manager of Products and Services	9 Riverside Road, Weston, MA 02493
Maureen Sweeney	Vice President & Asst. Treasurer	175 Berkeley Street, Boston MA 02117
Leonard Langthorne	Assistant Treasurer	9 Riverside Road, Weston, MA 02493
Gary J. Ostrow	Vice President	175 Berkeley Street, Boston, MA 02117
Katherine L. Flora	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