

R. WHITE
NOV 01 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

REFERENCE : 465704 4305026

AUTHORIZATION : N/A - Check Attached

CHECK AMOUNT : \$ 35.00

ORDER DATE : October 31, 2018

ORDER TIME : 9:28 AM

ORDER NO. : 465704-010

CUSTOMER NO: 4305026

FOREIGN FILINGS

NAME: CCC RETIREMENT TRUST

XX TRUST

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

FILED

2018 OCT 31 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLStatement of Change
of
CCC Retirement Trust

1) Title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

	Type of Action	Title	Name	Address
✓ 1	☐ Change ☐ Add ☒ Remove	Trustee	Gerard M. Martin	400 Centre Street Newton, MA 02458
✓ 2	☐ Change ☐ Add ☒ Remove	Trustee	Barry M. Portnoy	400 Centre Street Newton, MA 02458
✓ 3	☐ Change ☒ Add ☐ Remove	President and Chief Operating Officer	Jennifer F. Francis	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
✓ 4	☐ Change ☒ Add ☐ Remove	Chief Financial Officer and Treasurer	Richard W. Siedel, Jr.	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
✓ 5	☐ Change ☒ Add ☐ Remove	Secretary	Jennifer B. Clark	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
✓ 6	☐ Change ☒ Add ☐ Remove	Assistant Secretary	Jacqueline S. Anderson	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458

7	☐ Change ☒ Add ☐ Remove	Trustee	Jennifer B. Clark	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458
8	☐ Change ☒ Add ☐ Remove	Trustee	Adam D. Portnoy	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458

Effective date: Upon filing

Dated: OCT 30 2018


 Richard W. Siedel, Jr.
 Chief Financial Officer and Treasurer