

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002779

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: STATE STREET RESEARCH & MANAGEMENT COMPANY

## Current Principal Place of Business:

ONE FINANCIAL CENTER, 30TH FLOOR  
BOSTON, MA 02111

## New Principal Place of Business:

ONE FINANCIAL CENTER, 32ND FLOOR  
BOSTON, MA 02111

## Current Mailing Address:

ONE FINANCIAL CENTER, 30TH FLOOR  
BOSTON, MA 02111

## New Mailing Address:

ONE FINANCIAL CENTER, 32ND FLOOR  
BOSTON, MA 02111

FEI Number: 13-3142135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: DAVIS, RICHARD S  
Address: ONE FINANCIAL CENTER 31ST FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: V ( ) Delete  
Name: ABBOTT, CHRISTOPHER C  
Address: ONE FINANCIAL CENTER, 30TH FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: V ( ) Delete  
Name: GOODWIN, KIM C  
Address: ONE FINANCIAL CENTER 31ST FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: D ( ) Delete  
Name: LOMBARDO, JOHN S  
Address: ONE FINANCIAL CENTER 30TH FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: VS (X) Delete  
Name: MCNAMARA, FRANCIS J III  
Address: ONE FINANCIAL CENTER, 32ND FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: V (X) Delete  
Name: STRELOW, DAN R  
Address: ONE FINANCIAL CENTER, 32ND FLOOR  
City-St-Zip: BOSTON, MA 02111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ROMICH, DOUGLAS A  
Address: ONE FINANCIAL CENTER, 30TH FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: S (X) Change ( ) Addition  
Name: MCNAMARA, FRANCIS J III  
Address: ONE FINANCIAL CENTER 32ND FLOOR  
City-St-Zip: BOSTON, MA 02111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS J. MCNAMARA, III

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04/16/2004

Electronic Signature of Signing Officer or Director

Date