FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State F00000003159 DOCUMENT # 1. Entity Name -2002 90493 010 ***150 00 THE BIRCH POND GROUP, INC. Principal Place of Business Mailing Address 4 BATTERYMARCH PARK 4 BATTERYMARCH PARK QUINCY MA 02169 ; QUINCY MA 02169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-3503483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - , 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01 Addition TITLE ☐ Delete TITLE ☐ Change ADOMAITIS, DENNIS J NAME NAME 4 BATTERYMARCH PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY MA 02169 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change Addition NAME BARCELLO, STEPHEN NAME **4 BATTERYMARCH PARK** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP QUINCY MA 02169 CLRK------ Delete Change ☐ Addition ECKHART, BRADLEY NAME NAME STREET ADDRESS 4 BATTERYMARCH PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **QUINCY MA 02169** TITLE Delete ☐ Addition TITLE ☐ Change PIERSON, DAVID R NAME NAME STREET ADDRESS ONE POST OFFICE SQUARE STREET ADDRESS CITY-ST-7IF BOSTON MA 02109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 time empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR