

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004703

FILED
Sep 24, 2007
Secretary of State

Entity Name: SHEPLEY BULFINCH RICHARDSON AND ABBOTT INCORPORATED

Current Principal Place of Business:

2 SEAPORT LANE
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

2 SEAPORT LANE
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-2504672

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: EDWARD P. HUGHES FOR CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ERICSON, ELIZABETH S
Address: 40 BROAD ST.
City-St-Zip: BOSTON, MA

Title: V () Delete
Name: BELL JR, PAUL E
Address: 40 BROAD ST.
City-St-Zip: BOSTON, MA

Title: V () Delete
Name: JACKSON, RALPH T
Address: 40 BROAD ST.
City-St-Zip: BOSTON, MA

Title: D () Delete
Name: ALBIER, JENNIFER
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: D () Delete
Name: TWOMEY, TIMOTHY
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEARNS, THOMAS D
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D (X) Change () Addition
Name: BAKER, GARROLD E
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D (X) Change () Addition
Name: WATSON, ANGELA
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D (X) Change () Addition
Name: ALIBER, JENNIFER
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: D (X) Change () Addition
Name: TWOMEY, TIMOTHY CAO
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

Title: O () Change (X) Addition
Name: HUGHES, EDWARD P CFO
Address: 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD P. HUGHES

CFO

09/24/2007

Electronic Signature of Signing Officer or Director

Date