

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005057

FILED
Feb 22, 2012
Secretary of State

Entity Name: NEW BOSTON FUND IV, INC.

Current Principal Place of Business:

60 STATE ST., STE. 1500
BOSTON, MA 02109

New Principal Place of Business:

75 STATE STREET, 12TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

60 STATE ST., STE. 1500
BOSTON, MA 02109

New Mailing Address:

75 STATE STREET, 12TH FLOOR
BOSTON, MA 02109

FEI Number: 04-3380904

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: RAPPAPORT, JEROME L JR.
Address: 75 STATE STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: TD
Name: RAPPAPORT, JAMES W
Address: 75 STATE STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: SEC
Name: ASERKOFF, JANET
Address: 75 STATE STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: DIR
Name: RAPPAPORT, JEROME L
Address: 75 STATE STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

Title: DIR
Name: RAPPAPORT, PHYLLIS E
Address: 75 STATE STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02109 US

Title: PRES
Name: MEDLOCK, TIMOTHY J
Address: 75 STATE STREET, 12TH FLOOR
City-St-Zip: BOSTON, MA 02109

I hereby 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 all other like empowered.

SIGNATURE: JANET F. ASERKOFF

SEC

02/22/2012

Electronic Signature of Signing Officer or Director

Date