

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004498

FILED
Apr 24, 2011
Secretary of State

Entity Name: EXETER GROUP MASSACHUSETTS, INC.

Current Principal Place of Business:

ONE CANAL PARK
CAMBRIDGE, MA 02141

New Principal Place of Business:

Current Mailing Address:

ONE CANAL PARK
CAMBRIDGE, MA 02141

New Mailing Address:

FEI Number: 04-2810147

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: CSD
Name: KUTCHINS, JONATHAN W
Address: 28 EXETER STREET
City-St-Zip: BOSTON, MA 02116

Title: D
Name: PALEPU, KRISHNA
Address: 170 CHESTNUT STREET
City-St-Zip: NEWTON, MA 02465

Title: P
Name: CULLEN, MARK
Address: 114 21ST AVENUE
City-St-Zip: SAN FRANCISCO, CA 94121

Title: CFO
Name: CIFARELLI, PHILIP
Address: 12 KINGSWOOD DRIVE
City-St-Zip: CLIFTON PARK, NY 12065

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: JONATHAN KUTCHINS

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date