

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006226

Entity Name: EVERGREEN INVESTMENT SERVICES, INC.

FILED  
Apr 27, 2009  
Secretary of State

**Current Principal Place of Business:**

200 BERKELEY STREET  
BOSTON, MA 021165034

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD, SUITE 400  
WILMINGTON, DE 19808

**New Mailing Address:**

FEI Number: 04-2144840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: CIESZKO, PETER  
Address: 401 S. TRYON STREET  
City-St-Zip: CHARLOTTE, NC 282021934

Title: VD ( ) Delete  
Name: MUNN, W. DOUGLAS  
Address: 200 BERKELEY STREET  
City-St-Zip: BOSTON, MA 021165034

Title: S ( ) Delete  
Name: KOONCE, MICHAEL H  
Address: 200 BERKELEY STREET  
City-St-Zip: BOSTON, MA 021165034

Title: T ( ) Delete  
Name: MOSS, MATTHEW G  
Address: 401 S. TRYON STREET  
City-St-Zip: CHARLOTTE, NC 282021934

Title: D (X) Delete  
Name: FERRO, DENNIS H  
Address: 401 S. TRYON STREET  
City-St-Zip: CHARLOTTE, NC 282021934

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BIRD, EILEEN  
Address: 401 S. TRYON STREET  
City-St-Zip: CHARLOTTE, NC 282021934

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

Title: VSEC (X) Change ( ) Addition  
Name: KOONCE, MICHAEL H  
Address: 200 BERKELEY STREET  
City-St-Zip: BOSTON, MA 021165034

Title: T (X) Change ( ) Addition  
Name: MOSS, MATTHEW C  
Address: 401 S. TRYON STREET  
City-St-Zip: CHARLOTTE, NC 282021934

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

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: MICHAEL H. KOONCE

Electronic Signature of Signing Officer or Director

VSEC

04/27/2009

Date