

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000754

FILED
Aug 26, 2008
Secretary of State

Entity Name: SIMAT, HELLIESEN & EICHNER, INC.

Current Principal Place of Business:

ONE MAIN STREET
CAMBRIDGE, MA 02142

New Principal Place of Business:

9300 LEE HIGHWAY
FAIRFAX, VA 22031

Current Mailing Address:

ONE MAIN STREET
CAMBRIDGE, MA 02142

New Mailing Address:

9300 LEE HIGHWAY
FAIRFAX, VA 22031

FEI Number: 13-3856734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: C () Delete
Name: TREITEL, DAVID
Address: 90 PARK AVE
City-St-Zip: NEW YORK, NY 10016

Title: PD () Delete
Name: MEEHAN, DEBORAH
Address: ONE MAIN STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: D () Delete
Name: HOLLANDER, DAVID
Address: ONE MAIN STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: VP () Delete
Name: MURPHY, RICHARD
Address: ONE MAIN STREET
City-St-Zip: CAMBRIDGE, MA 02142

Title: ST () Delete
Name: RICAPITO, TOM
Address: 90 PARK AVE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TREITEL, DAVID
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, V 22031

Title: COO (X) Change () Addition
Name: MEEHAN, DEBORAH
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

Title: D (X) Change () Addition
Name: OSTRIA, SERGIO
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

Title: S (X) Change () Addition
Name: KASSEL, JUDITH
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

Title: CFO (X) Change () Addition
Name: ALAN, STEWART
Address: 9300 LEE HIGHWAY
City-St-Zip: FAIRFAX, VA 22031

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: ALAN STEWART

CFO

08/26/2008

Electronic Signature of Signing Officer or Director

Date