

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006816

FILED  
Jul 16, 2008  
Secretary of State

Entity Name: MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.

## Current Principal Place of Business:

ONE FINANCIAL CENTER  
BOSTON, MA 02111

## New Principal Place of Business:

## Current Mailing Address:

ONE FINANCIAL CENTER  
BOSTON, MA 02111

## New Mailing Address:

FEI Number: 04-2718459

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

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: P ( ) Delete  
Name: POPEO, R.ROBERT  
Address: 1200 WEBSTER STREET  
City-St-Zip: NEEDHAM, MA 02492

Title: S ( ) Delete  
Name: URBAN, ANDREW R  
Address: 61 PRESCOTT STREET  
City-St-Zip: NEWTON, MA

Title: T ( ) Delete  
Name: ROSENTHAL, STEVEN P  
Address: 40 BARTLETT STREET  
City-St-Zip: MARBLEHEAD, MA 01945

Title: D ( ) Delete  
Name: ARONSON, NEIL H  
Address: 18 JUNIPER ROAD  
City-St-Zip: SHARON, MA 02067

Title: D ( ) Delete  
Name: BALLAN, JONATHAN  
Address: 16 CARSTENSEN ROAD  
City-St-Zip: SCARSDALE, NY 10583

Title: D ( ) Delete  
Name: BARMAK, DAVID  
Address: 8924 BATTERY ROAD  
City-St-Zip: BETHESDA, MD 20814

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: URBAN, ANDREW R  
Address: 61 PRESCOTT STREET  
City-St-Zip: NEWTON, MA 02460

Title: T (X) Change ( ) Addition  
Name: URBAN, ANDREW R  
Address: 61 PRESCOTT STREET  
City-St-Zip: NEWTON, MA 02460

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

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

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: BRIAN K. MANTARIAN

DOF

07/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date