

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003406

FILED
Jan 28, 2008
Secretary of State

Entity Name: SANBORN, HEAD & ASSOCIATES, INC.

Current Principal Place of Business:

20 FOUNDRY STREET
CONCORD, NH 03304

New Principal Place of Business:

20 FOUNDRY STREET
CONCORD, NH 03301

Current Mailing Address:

20 FOUNDRY STREET
CONCORD, NH 03304

New Mailing Address:

20 FOUNDRY STREET
CONCORD, NH 03301

FEI Number: 02-0463099

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CARR, DANIEL B
Address: 95 HIGH STREET
City-St-Zip: PORTLAND, ME 04101

Title: DV () Delete
Name: CHABOT, JAMES A
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03304

Title: DVS () Delete
Name: CROCETTI, CHARLES A
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03304

Title: DV () Delete
Name: DIPILATO, MATHEW A
Address: 1 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: DV () Delete
Name: ENGELS, JOSEPH G
Address: 1 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: DP () Delete
Name: HEAD, CHARLES L
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: CHABOT, JAMES A
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03301

Title: DVS (X) Change () Addition
Name: CROCETTI, CHARLES A
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03301

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

Title: DT (X) Change () Addition
Name: SHILLABER, R. SCOTT
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03301

Title: DP (X) Change () Addition
Name: HEAD, CHARLES L
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03301

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: R. SCOTT SHILLABER

DT

01/28/2008

Electronic Signature of Signing Officer or Director

Date