

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003406

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SANBORN, HEAD & ASSOCIATES, INC.

**Current Principal Place of Business:**

20 FOUNDRY STREET  
CONCORD, NH 03301

**New Principal Place of Business:**

**Current Mailing Address:**

20 FOUNDRY STREET  
CONCORD, NH 03301

**New Mailing Address:**

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 03301

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

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

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

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

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

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

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

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

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: ALLISON GOODWIN ON BEHALF OF R. SHILLABER      DT      04/14/2009  
\_\_\_\_\_ Electronic Signature of Signing Officer or Director      Date