

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003406

FILED
Feb 07, 2012
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

OFFICERS AND DIRECTORS:

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

Title: DV
Name: KOKOSA, VERNON R
Address: 1 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: VS
Name: CROCETTI, CHARLES A
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03301

Title: DV
Name: POIRIER, MATTHEW R
Address: 2 SOUTH MAIN STREET, SUITE 2
City-St-Zip: RANDOLPH, VT 05060

Title: DVT
Name: SHILLABER, R. SCOTT
Address: 20 FOUNDRY STREET
City-St-Zip: CONCORD, NH 03301

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

I hereby 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 all other like empowered.

SIGNATURE: R. SCOTT SHILLABER

DVT

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date