

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001915

FILED
Apr 16, 2012
Secretary of State

Entity Name: CCO INVESTMENT SERVICES CORP.

Current Principal Place of Business:

28 STATE STREET
12TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

770 LEGACY PLACE
DEDHAM, MA 02026

Current Mailing Address:

28 STATE STREET
12TH FLOOR
BOSTON, MA 02109

New Mailing Address:

770 LEGACY PLACE
DEDHAM, MA 02026

FEI Number: 05-0487400

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

OFFICERS AND DIRECTORS:

Title: SEC
Name: CORRAL, XIOMARA
Address: 770 LEGACY PLACE
City-St-Zip: DEDHAM, MA 02026

Title: DCFO
Name: CUCCIA, GARY
Address: 770 LEGACY PLACE
City-St-Zip: DEDHAM, MA 02026

Title: PD
Name: DUPRE, DAWN AUTIN
Address: 770 LEGACY PLACE
City-St-Zip: DEDHAM, MA 02026

Title: CEOD
Name: MILLARD, MICHAEL G
Address: 770 LEGACY PLACE
City-St-Zip: DEDHAM, MA 02026

Title: AS
Name: ASHJIAN, GARY
Address: 770 LEGACY PLACE
City-St-Zip: DEDHAM, MA 02026

Title: D
Name: CHRYS, LAURETTA
Address: 770 LEGACY PLACE
City-St-Zip: DEDGAN, MA 02026

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: GARY A. ASHJIAN

AS

04/16/2012

Electronic Signature of Signing Officer or Director

Date