

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004322

FILED
Jan 04, 2011
Secretary of State

Entity Name: SYMMES, MAINI & MCKEE ASSOCIATES, INC.

Current Principal Place of Business:

1000 MASSACHUSETTS AVE
CAMBRIDGE, MA 02138

New Principal Place of Business:

Current Mailing Address:

1000 MASSACHUSETTS AVE
CAMBRIDGE, MA 02138

New Mailing Address:

FEI Number: 04-2745179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PITKIN, ALEX C
Address: 1000 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: DV
Name: SPAULDING, MARK A
Address: 1000 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: DTEV
Name: LAWLOR, BRIAN W
Address: 1000 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: DSEV
Name: SEELEY, JOEL G
Address: 1000 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: PCEO
Name: KRAFIAN, ARA
Address: 1000 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: V
Name: CROSWELL, RICHARD M
Address: 1000 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

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: JOEL G. SEELEY

DSEV

01/04/2011

Electronic Signature of Signing Officer or Director

Date

F08000004322
1-4-11

ARCHITECTURE
ENGINEERING
PLANNING
INTERIORS

SMMA SYMMES MAINI & MCKEE ASSOCIATES

Additional Information – Annual Report Filing

Symmes, Maini & McKee Associates, Inc., 1000 Massachusetts Avenue, Cambridge, MA
02138

Document Number – F08000004322

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Director, President and Chief Executive Officer – Ara Krafian
Director, Executive Vice President and Treasurer – Brian W. Lawlor
Director, Executive Vice President and Secretary – Joel G. Seeley
Director and Senior Vice President – Alex C. Pitkin
Director and Senior Vice President – Mark A. Spaulding
Director and Senior Vice President – Marie E. Fitzgerald

Senior Vice President – Michael F. Holland
Senior Vice President – Edward R. Frenette
Vice President – Jean R. Valence
Vice President – Dana W. Watts
Vice President of Florida Civil/Structural Engineering Services – Richard M. Crosswell
Vice President of Florida Mechanical Engineering Services – Mark E. O'Brien
Vice President of Florida Electrical Engineering Services – Brian T. Gardner
Vice President of Florida Architectural and Interior Design Services – Lawrence K. Asaro
Vice President of Florida Landscape Architecture Services – Mark J. Zarrillo