

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002931

Entity Name: FVE MANAGERS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

400 CENTER ST
NEWTON, MA 02458

New Principal Place of Business:

400 CENTRE ST
NEWTON, MA 02458

Current Mailing Address:

400 CENTER ST
NEWTON, MA 02458

New Mailing Address:

400 CENTRE ST
NEWTON, MA 02458

FEI Number: 45-1680980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PCEO
Name: MACKEY, BRUCE J JR
Address: 400 CENTRE ST
City-St-Zip: NEWTON, MA 02458

Title: TCFO
Name: HOAGLAND, PAUL V
Address: 400 CENTRE ST
City-St-Zip: NEWTON, MA 02458

Title: COO
Name: ESPOSITO, ROSEMARY
Address: 400 CENTRE ST
City-St-Zip: NEWTON, MA 02458

Title: VS
Name: SMITH, TRAVIS K
Address: 400 CENTRE ST
City-St-Zip: NEWTON, MA 02458

Title: AS
Name: CLARK, JENNIFER B
Address: 400 CENTRE ST
City-St-Zip: NEWTON, MA 02458

Title: D
Name: PORTNOY, BARRY M
Address: 400 CENTRE ST
City-St-Zip: NEWTON, MA 02458

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: PAUL HOAGLAND

TCFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date