

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2005 8:00 am
Secretary of State

02-11-2005 90030 010 ***150.00

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1. Entity Name
BRF CORPORATION OF MASSACHUSETTS



Principal Place of Business
**ONE BEACON STREET, STE. 1500
TAX DEPT.
BOSTON, MA 02108**

Mailing Address
**ONE BEACON STREET, STE. 1500
TAX DEPT.
BOSTON, MA 02108**



2. Principal Place of Business

3. Mailing Address

01272005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
04-2985681

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME KRUPP, DOUGLAS
STREET ADDRESS ONE BEACON STREET, STE. 1500
CITY-ST-ZIP BOSTON, MA 02108

TITLE D ☐ Delete
NAME KRUPP, GEORGE
STREET ADDRESS ONE BEACON STREET, STE. 1400
CITY-ST-ZIP BOSTON, MA 02108

TITLE P ☒ Delete
NAME HALPERN, RONALD
STREET ADDRESS ONE BEACON STREET, STE. 1400
CITY-ST-ZIP BOSTON, MA 02108

TITLE D ☒ Delete
NAME DONOVAN, PETER
STREET ADDRESS ONE BEACON STREET, STE. 1400
CITY-ST-ZIP BOSTON, MA 02108

TITLE A T ☐ Delete
NAME UMANZIO, CLAIRE
STREET ADDRESS ONE BEACON STREET, STE. 1500
CITY-ST-ZIP BOSTON, MA 02108

TITLE VP ☒ Delete
NAME DONAHUE, PAUL
STREET ADDRESS ONE BEACON STREET, STE. 1500
CITY-ST-ZIP BOSTON, MA 02108

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME President
Frank Apesache
STREET ADDRESS One Beacon Street, Suite 1500
CITY-ST-ZIP Boston, MA 02108

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME Vice President
Wayne Zarozny
STREET ADDRESS One Beacon Street, Suite 1500
CITY-ST-ZIP Boston, MA 02108

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Claire F. Umanzio
Asst. Treasurer

FEB 04 2005

617-523-7722

Date

Daytime Phone #