

FILE NOW: FILING FEE AFTER MAY 1st \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001356 (5)

1. Corporation Name

BRIGHT HORIZONS CHILDREN'S CENTERS, INC.



Principal Place of Business

Mailing Address

ONE KENDALL SQUARE, BLDG 200
CAMBRIDGE MA 02139
US

ONE KENDALL SQUARE, BLDG 200
CAMBRIDGE MA 02139
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/18/1993

3a. Date of Last Report

06/06/1995

4. FEI Number

04-2949680

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PALMNTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sign, type, or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BEKENSTEIN, JOSHUA
STREET ADDRESS
TWO COPLEY PLACE
CITY-ST-ZIP
BOSTON MA 02116

TITLE ☐ DELETE

NAME
D BENSON, ROBERT S
STREET ADDRESS
32177 HWY 103
CITY-ST-ZIP
EVERGREEN CO

TITLE ☐ DELETE

NAME
DC BROWN, ROGER H
STREET ADDRESS
ONE KENDALL SQUARE, BLDG. 500
CITY-ST-ZIP
CAMBRIDGE MA 02139

TITLE ☐ DELETE

NAME
DPT MASON, LINDA A
STREET ADDRESS
ONE KENDALL SQUARE, BLDG. 500
CITY-ST-ZIP
CAMBRIDGE MA 02139

TITLE ☐ DELETE

NAME
D NEWMARK, GREGG S
STREET ADDRESS
222 WEST ADAMS STREET
CITY-ST-ZIP
CHICAGO IL

TITLE ☐ DELETE

NAME
D PARIZEAU, ERNEST
STREET ADDRESS
40 WILLIAM ST STE 305
CITY-ST-ZIP
WELLESLEY MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen Dreier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96 617-577-8020
Date Daytime Phone #

CR2E034 (12/95)

B R I G H T H ~~ORIZONS~~ R I Z O N S

Q U A L I T Y C H I L D C A R E A T W O R K

V/S

Stephen Dreier
70 Bishop Road
Sharon, MA 02067

D

Jack Reynolds
One Winthrop Square
Boston, MA 02110-1276

D

Donald Steiner
50 Rowes Wharf, Suite 420
Boston, MA 02110

D

Sara Lightfoot
6 Appian Way
Cambridge, MA 02138