

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002967

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: NEW BOSTON FUND, INC.

## Current Principal Place of Business:

60 STATE STREET  
SUITE 1500  
BOSTON, MA 02109

## New Principal Place of Business:

75 STATE STREET, 12TH FLOOR  
BOSTON, MA 02109

## Current Mailing Address:

60 STATE STREET  
SUITE 1500  
BOSTON, MA 02109

## New Mailing Address:

75 STATE STREET, 12TH FLOOR  
BOSTON, MA 02109

FEI Number: 04-3177720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: D  
Name: RAPPAPORT, JEROME L JR.  
Address: 75 STATE STREET, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02192 US

Title: TD  
Name: RAPPAPORT, JAMES W  
Address: 75 STATE STREET, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02192 US

Title: S  
Name: ASERKOFF, JANET F  
Address: 75 STATE STREET, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02192 US

Title: D  
Name: RAPPAPORT, JEROME L SR  
Address: 75 STATE STREET, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02192 US

Title: D  
Name: RAPPAPORT, PHYLLIS  
Address: 75 STATE STREET, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02192 US

Title: PRES  
Name: MEDLOCK, TIMOTHY J  
Address: 75 STATE STREET, 12TH FLOOR  
City-St-Zip: BOSTON, MA 02109 US

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: JANET F. ASERKOFF

SEC

02/22/2012

Electronic Signature of Signing Officer or Director

Date