


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90068 041 \*\*\*150.00

**DOCUMENT # F93000004103**

1. Entity Name  
**CITIZENS MANAGEMENT, INC.**



|  |  |
|--|--|
| Principal Place of Business<br><b>440 LINCOLN CTREET<br/>         WORCESTER, MA 01653 US</b> | Mailing Address<br><b>440 LINCOLN ST<br/>         WORCESTER, MA 01653 US</b> |
|--|--|

**94038310**



|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

03162004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

4. FEI Number  
**04-3166066**

Applied For  
 Not Applicable

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

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                            |  |
|----------------|----------------------------|--|
| TITLE          | <b>D</b>                   | <input type="checkbox"/> Delete            |
| NAME           | <b>HUBER, KENDALL J</b>    |  |
| STREET ADDRESS | <b>440 LINCOLN ST</b>      |  |
| CITY-ST-ZIP    | <b>WORCESTER, MA 01633</b> |  |
| TITLE          | <b>P</b>                   | <input type="checkbox"/> Delete            |
| NAME           | <b>MUDIE, KENNETH W</b>    |  |
| STREET ADDRESS | <b>440 LINCOLN ST.</b>     |  |
| CITY-ST-ZIP    | <b>WORCESTER, MA 01653</b> |  |
| TITLE          | <b>D</b>                   | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>RESTREPO, ROBERT P</b>  |  |
| STREET ADDRESS | <b>100 NORTH PARKWAY</b>   |  |
| CITY-ST-ZIP    | <b>WORCESTER, MA 01605</b> |  |
| TITLE          | <b>D</b>                   | <input type="checkbox"/> Delete            |
| NAME           | <b>BRITT, MICHAEL K</b>    |  |
| STREET ADDRESS | <b>645 W. GRAND RIVER</b>  |  |
| CITY-ST-ZIP    | <b>HOWELL, MI 48843</b>    |  |
| TITLE          | <b>V</b>                   | <input type="checkbox"/> Delete            |
| NAME           | <b>JOHNSON, DAVID B</b>    |  |
| STREET ADDRESS | <b>645 W. GRAND RIVER</b>  |  |
| CITY-ST-ZIP    | <b>HOWELL, MI 48843</b>    |  |
| TITLE          | <b>S</b>                   | <input type="checkbox"/> Delete            |
| NAME           | <b>CRONIN, CHARLES F</b>   |  |
| STREET ADDRESS | <b>440 LINCOLN STREET</b>  |  |
| CITY-ST-ZIP    | <b>WORESTER, MA 01653</b>  |  |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |   |
|----------------|---|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |

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: Charles F. Cronin **Charles F. Cronin** 3/16/2004 **308-855-4476**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

03/03/2004  
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# F93000004103  
Officers and Directors

Citizens Management Inc.

| Director                 | Title                    | Start Date |
|--------------------------|--------------------------|------------|
| ① Michael K. Britt       | Director                 | 11/30/2001 |
| ② J. Kendall Huber       | Director                 | 06/19/2000 |
| ③ Kenneth W. Mudie       | Director                 | 11/30/2001 |
| Officer                  | Title                    | Start Date |
| ② Abigail M. Armstrong   | Assistant Secretary      | 04/28/1999 |
| ① Michael K. Britt       | Chairman of the Board    | 11/30/2001 |
| ② William J. Cahill Jr.  | Assistant Secretary      | 11/30/2001 |
| ② Charles F. Cronin      | Secretary                | 06/01/2000 |
| ② Lee D. Davidson        | Vice President           | 11/30/2001 |
| ② Franklin D. Figueiredo | Chief Compliance Officer | 11/30/2001 |
| ① Scott W. Gaffner       | Assistant Vice President | 11/30/2001 |
| ① David B. Johnson       | Vice President           | 11/15/2001 |
| ① Danny R. Komar         | Vice President           | 11/30/2001 |
| ② Michael D. Lorion      | Vice President           | 02/20/1997 |
| ② Michael K. Malone      | Assistant Treasurer      | 11/30/2001 |
| ② Lori A. Manchester     | Vice President           | 09/19/2003 |
| ② Mark C. McGivney       | Vice President           | 11/10/1995 |
| ② Kenneth W. Mudie       | Treasurer                | 11/15/2001 |
| ② K. David Nunley        | President                | 03/31/2000 |
| ② Edward J. Parry III    | Vice President           | 07/23/2001 |
| ① Evelyn A. Tomaszycski  | Vice President           | 10/13/2000 |
|                          | Assistant Treasurer      | 04/27/1994 |
|                          | Assistant Treasurer      | 03/31/2000 |
|                          | Assistant Treasurer      | 11/30/2001 |

① address

645 W. Grand River Avenue  
Howell, MI 48843

② address

440 Lincoln Street  
Worcester, MA 01653