2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-19-2007 90086 049 ***150.00 DOCUMENT # F93000004103 1. Entity Name CITIZENS MANAGEMENT, INC. Mailing Address Principal Place of Business 60024776 440 LINCOLN CTREET 440 LINCOLN ST WORCESTER, MA 01653 WORCESTER, MA 01653 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State City & State 4, FEI Number Applied For 04-3166066 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent, 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL: 33324 City Zip Code FL 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HUBER, KENDALL J NAME NAME STREET ADDRESS 440 LINCOLN ST STREET ADDRESS WORCESTER, MA 01633 CITY-\$1-ZIP CITY ST ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition MUDIE, KENNETH W NAME NAME STREET ADDRESS 440 LINCOLN ST. STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01653 CITY-ST-7IP TITLE ☐ Delete TITLE Change Change Addition NAME PARRY, III, EDWARD J NAME STREET ADDRESS 440 LINCOLN ST STREET ADDRESS CITY-ST-ZIP WORCESTER, MA 01653 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME CRONIN, CHARLES F NAME STREET ADDRESS 440 LINCOLN STREET STREET ADDRESS WORESTER, MA 01653 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/2007 508-855-1000

FILED Mar 19, 2007 8:00 am

ATTACHMENT

#F93660004103

Citizens Management Inc.

<u>Director</u>	<u>Title</u>	Start Date
J. Kendall Huber	Director	06/19/2000
Kenneth W. Mudie	Director	11/30/2001
<u>Officer</u>	<u>Title</u>	Start Date
William J. Cahill Jr.	Assistant Secretary	11/30/2001
Charles F. Cronin	Secretary	06/01/2000
Lee D. Davidson	Vice President	11/30/2001
	Chief Compliance Officer	11/30/2001
* Scott W. Gaffner	Vice President	11/30/2001
Edward P. Krause	Assistant Treasurer	01/25/2006
John R. Larson	Assistant Treasurer	02/24/2005
Michael K. Malone	Vice President	11/10/1995
Mark C. McGivney	Treasurer	03/31/2000
Kenneth W. Mudie	President	07/23/2001-
Edward J. Parry III	Vice President	04/27/1994
	Assistant Treasurer	03/31/2000
* Evelyn A. Tomaszycki	Assistant Treasurer	11/30/2001

Business address of officers 440 Lincoln Street Worcester, MA 01653-0002

* Business address of these officers 645 W. Grand River Avenue Howell, MI 48843-2151