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Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90114 036 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000004129

1. Corporation Name

DAVID L. BABSON AND COMPANY, INC.

Principal Place of Business

ONE MEMORIAL DRIVE, SUITE 1100  
CAMBRIDGE MA 02142-300  
US

Mailing Address

ONE MEMORIAL DRIVE, SUITE 1100  
CAMBRIDGE MA 02142-300  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1993

4. FEI Number

04-1054788

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WILKES, RICHARD B  
C/O TRENAM, SIMMONS, ET AL.  
101 E. KENNEDY BLVD., 2700 BARNETT PLAZA  
TAMPA FL 33602

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE  
NAME MARTIN, EDWARD L  
STREET ADDRESS 25 CABOT STREET  
CITY-ST-ZIP WINCHESTER MA

TITLE PD ☒ DELETE  
NAME THOMPSON, PETER C  
STREET ADDRESS 217 GROVE STREET  
CITY-ST-ZIP WESTWOOD MA 02090

TITLE VD ☒ DELETE  
NAME KIRK, DAVID G  
STREET ADDRESS 520 DUTTON ROAD  
CITY-ST-ZIP SUDBURY MA

TITLE VD ☒ DELETE  
NAME SCHLIEMANN, PETER C  
STREET ADDRESS SILVER HILL ROAD  
CITY-ST-ZIP LINCOLN MA 01773

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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 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, with all other like empowered.

SIGNATURE: *Franklin Martin* REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99  
Date

617-225-3800  
Daytime Phone #

CR2E034 (11/98)

183389-90114-36  
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**DAVID L. BABSON AND CO. INC.  
DIRECTORS AND OFFICERS**

Directors

**The Business address for all directors and officers listed below is David L. Babson and Company Inc., One Memorial Drive, Cambridge, MA 02142-1300.**

Lance F. James  
Executive Vice President & Director  
31 Ticehurst Lane  
Marblehead, MA 01945

James W. MacAllen  
President, CEO, CIO & Director  
128 Jacobs Lane  
Norwell, MA 02061

Walter T. McCormick  
Executive Vice President & Director  
1270 Ives Road  
Greenwich, RI 02818

Edward L. Martin  
Executive Vice President & Director  
25 Cabot Street  
Winchester, MA 01890

Stephen B. O'Brien  
Executive Vice President & Director  
210 Farm Road  
Sherborn, MA 01770

Frank L. Tarantino  
Executive Vice President, Director, Chief Operating Officer & Clerk  
14 Ingraham Road  
Wellesley, MA 02181

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Directors

Jonathan B. Treat  
Senior Vice President & Director  
70 Evergreen Way  
Belmont, MA 02178

Roland W. Whitridge  
Senior Vice President & Director  
52 Arrowhead Road  
Weston, MA 02193

Officers

Maureen M. Bates, Vice President  
59 Townsend Road  
Shirley, MA 01464

Edward E. Bickford, Senior Vice President  
7 Dexter Street  
Dedham, MA 02026-5601

Barry Borak, Vice President  
64 Devonshire Road  
Waban, MA 02168

George W. Browning, Vice President  
2 Cabot Street  
Winchester, MA 01890

Mathew Buscone, Vice President  
271 Beacon Street, #4  
Boston, MA 02116

Coleen H. Callahan, Vice President  
26 Westwood Park Circle  
Attleboro, MA 02703

Mathews M. Cherian, Vice President  
988 Memorial Drive, Apt. 287  
Cambridge, MA 02138

Michael Caplan, Vice President  
225 Ward Street  
Hingham, MA 02043-4868

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Officers

Bernadette M. Clegg, Assistant Treasurer  
3 Riley Street  
Plainville, MA 02762

Cynthia D. Coddington, Vice President  
121 Grove Street  
Wellesley, MA 02181

Suzanne C. Coleman, Vice President  
25 Longview Dr.  
Marblehead, MA 01945

Jeanne M. Costigan, Senior Vice President  
26 Elsm Street  
Brookline, MA 02445

John F. Crowley, Vice President  
31 Wildwood Street  
Winchester, MA 01890

Paul R. Davis, Vice President  
16 South Street  
Marblehead, MA 01945

John Deitelbaum, Vice President, General Counsel & Assistant Clerk  
11 Middle Road  
Ellington, CT 06029

DeAnne B. Dupont, Treasurer & Vice President  
32 Oldham Road  
Arlington, MA 02174

Mary Jo English, Vice President  
8 Wedge Pond Road  
Winchester, MA 01890

John W. Filoon, Jr., Vice President  
217 Thorndike Street, Apt. 210  
Cambridge, MA 02141

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Officers

Daniel J. Goldfarb, Vice President  
29 North Hill Drive  
Lynnfield, MA 01940

Barry M. Goggins, Vice President  
570 School Street  
Belmont, MA 02178-3630

Kathleen Golden, Vice President  
73 Wetherbee Road  
Waltham, MA 02153

James B. Gribbell, Vice President  
17 Joy Street, #2  
Boston, MA 02114

Mary K. Guy, Vice President  
194 Salem Street #4  
Boston, MA 02113-1187

Marilyn Mendel Han, Vice President  
9 Carey Road  
Chestnut Hill, MA 02167

Lawrence J. Harrington, Vice President  
531 Peakham Road  
Sudbury, MA 01770

Robert L. Kearns, Vice President  
94 Beacon Street, Apt 3  
Boston, MA 02108

Joanne E. Keers, Vice President  
63 Commonwealth Avenue, Apt. #1  
Watertown, MA 02172

B. Lorene Knecht, Vice President  
388 Marlborough Street #8  
Boston, MA 02115

Myrna E. Lloyd, Vice President  
4 Bowden Street  
Marblehead, MA 01945

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Officers

Maureen McCarthy, Vice President  
21 Bowdoin St. #2B  
Boston, MA 02114

Maria McCormack, Vice President  
95 Bellevue Ave.  
Melrose, MA 02176

Anthony M. Maramarco, Vice President  
10 Wonston Sreet  
Gloucester, MA 01930

Pamela A. Murray, Vice President  
53 Rose Street  
Milton, MA 02186

Christopher M. Nadai, Vice President  
56 Grove Street  
Essex, MA 02140

David L. Nagle, Vice President  
12 Ashley Road  
Southborough, MA 01772

N. Carter Newbold, Vice President  
16 Buena Vista Park #1  
Cambridge, MA 02140

Brian F. Reynolds, Vice President  
285 Hollis Street  
Dunstable, MA 01827

Sandra J. Rose, Vice President  
17 Twomey Court, #56  
S. Boston, MA 02127

Catherine D. Ryan, Vice President  
22 Everette Avenue  
Watertown, MA 02172

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Officers

Theresa A. Sarlan, Vice President  
61 Woodbridge Road  
Chicopee, MA 02142

Dennis J. Scannell, Jr., Vice President  
122 Hancock Street  
Cambridge, MA 01966

Mitali Shrivastava, Vice President  
232 Beacon Street, #4  
Boston, MA 02116

William G. Speciale, Vice President  
15 Pine Street  
Bedford, MA 01730

Harlan L. Strader, Jr., Senior Vice President  
84 Nanepashemet Street  
Marblehead, MA 01945

Paul Szczygiel, Vice President  
5 Great Meadow  
Simsbury, CT 06092

George M. Ulrich, Senior Vice President  
272 Old Post Road  
Worthington, MA 01098-9774

Joel M. Vernick, Vice President  
20 Greybitch Park  
Belmont, MA 02178

Daniel Wright, Senior Vice President  
32 Shingle Mill Lane  
Hanover, MA 02339

Joanne M. Yetka, Vice President	
Mailing Address:	Residence:
P.O. Box 1390	40 Brewster Road
Derry, NH 03038	Londonderry, NH 03053