2000 UNIFORM BUSINESS REPORT (UBR)

KX Daras

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Frank L. Tarantino

SIGNATURE:

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # F93000004129 1. Entity Name DAVID L. BABSON AND COMPANY, INC. 02-01-2000 90030 036 ***150.00 Principal Place of Business Mailing Address ONE MEMORIAL DRIVE, SUITE 1100 ONE MEMORIAL DRIVE, SUITE 1100 **CAMBRIDGE MA 02142-1313** CAMBRIDGE MA 02142-300 CILCIUUA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEi Number 04-1054788 Not Aprilling Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILKES, RICHARD B Street Address (P.O. Box Number is Not Acceptable) C/O TRENAM, SIMMONS, ET AL. 101 E. KENNEDY BLVD., 2700 BARNETT PLAZA **TAMPA FL 33602** 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE X Delete TITLE MARTIN, EDWARD L NAME NAME STREET ADDRESS STREET ADDRESS 25 CABOT STREET CITY-ST-ZIP CITY-ST-ZIP WINCHESTER MA ☐ Delete ☐ Change Addition TITLE TITLE NAME JAMES, LANCE F NAME STREET ADDRESS STREET ADDRESS 31 TICEHURST LANE CITY-ST-ZIP CITY-ST-ZIP MARBLEHEAD MA 01945 ■ Addition ☐ Change TITLE X Delete TITLE NAME MACALLEN, JAMES W NAME STREET ADDRESS STREET ADDRESS 128 JACOBS LANE CITY-ST-ZIP CITY-ST-ZIP NORWELL MA 02061 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME MCCORMICK, WALTER T STREET ADDRESS STREET ADDRESS 1270 IVES ROAD CITY-ST-ZIP CITY-ST-ZIP **GREENWICH RI 02818** ☐ Change ☐ Addition VPD Delete TITLE TITLE NAME MARTIN. EDWARD L NAME STREET ADDRESS STREET ADDRESS 25 CABOT STREET CITY-ST-ZIP CITY-ST-ZIP WINCHESTER MA 01890 ☐ Change Addition Delete TITLE TITLE NAME O'BRIEN, STEPHEN B NAME STREET ADDRESS STREET ADDRESS 210 FARM ROAD CITY-ST-ZIP SHERBORN MA 01770 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

617-761-3796

1-14-00