

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004129

1. Entity Name

DAVID L. BABSON & COMPANY INC.

Principal Place of Business

Mailing Address

ONE MEMORIAL DRIVE, SUITE 1100
CAMBRIDGE MA 02142-1300
US

ONE MEMORIAL DRIVE
SUITE 1100
CAMBRIDGE MA 02142-1300
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-1054788

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPD ☒ Delete
NAME JAMES, LANCE F.
STREET ADDRESS 31 TICEHURST LANE
CITY-ST-ZIP MARBLEHEAD MA 01945

TITLE ☐ Change ☐ Addition
NAME See attached list of
STREET ADDRESS current officers and directors
CITY-ST-ZIP

TITLE EVPD ☒ Delete
NAME MCCORMICK, WALTER T.
STREET ADDRESS 1270 IVES ROAD
CITY-ST-ZIP GREENWICH RI 02818

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☒ Delete
NAME O'BRIEN, STEPHEN B.
STREET ADDRESS 210 FARM ROAD
CITY-ST-ZIP SHERBORN MA 01770

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kevin M. McClintock, Director

Date April 18, 2001 Daytime Phone # 617-761-3897

CR2E034 (11/00)

Attachment
A062836

DAVID L. BABSON & COMPANY INC.

Officers and Directors
December 31, 2000

#1993000000409

OFFICERS/ DIRECTORS	NAME	ADDRESS	CITY, TOWN, STATE, ZIP CODE	EXPIRATION OF TERM
President	Stuart H. Reese	45 Drumlin Road	W. Simsbury, CT 06092	*
Chief Financial Officer	Frank L. Tarantino	14 Ingraham Road	Wellesley, MA 02482	*
Treasurer	DeAnne B. Dupont	32 Oldham Road	Arlington, MA 02174	*
Assistant Treasurer	Bernadette M. Clegg	3 Riley Street	Plainville, MA 02762	*
Controller	Frederick H. Jamieson	26 Dorset Road	Waban, MA 02468	*
Clerk	Stephen L. Kuhn	285 Farmington Road	Longmeadow, MA 01106	*
Assistant Clerk	Rodney J. Dillman	15 Catherine Lane	Suffield, CT 06078	*
Assistant Clerk	John E. Deitelbaum	11 Middle Road	Ellington, CT 06029	*
Directors	Stuart H. Reese	45 Drumlin Road	W. Simsbury, CT 06092	*
	Frank L. Tarantino	14 Ingraham Road	Wellesley, MA 02482	*
	Kevin M. McClintock	38 Maugus Avenue	Wellesley, MA 02481	*
	Robert Liguori	10 Powers Drive	Wilbraham, MA 01095	*
	Robert E. Joyal	949 Glendale Road	Wilbraham, MA 01095	*

* Until successor is duly elected and qualified