

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90166 041 \*\*\*150.00

**DOCUMENT #** F930Q0Q04129

1. Entity Name

David L. Babson & Company Inc.

656459

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

One Memorial Drive

Suite, Apt. #, etc.

3. Mailing Address

One Memorial Drive

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Cambridge, MA

City & State

Cambridge, MA

Zip

02142

Country

USA

Zip

02142

Country

USA

4. FEI Number

04-1054788

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Richard B. Wilkes

Street Address (P.O. Box Number is Not Acceptable)

c/o Trenam, Simmons, et al:

101 E. Kennedy Blvd., 2700 Barnett Plaza

City

Tampa

FL

Zip Code-

33062

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Please see attached.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(DeAnne B. Dupont)

4/22/02

Date

617-761-3817

Daytime Phone #

3/28/02

Attachment  
Doc # F93000004129 / 656459

**DAVID L. BABSON & COMPANY INC.**

**Principal Executive Officers and Directors**

<u>Title</u>	<u>Name</u>	<u>Street Address*</u>	<u>City/State/Zip</u>
P/D	Robert E. Joyal	949 Glendale Rd.	Wilbraham, MA 01095
T	DeAnne Dupont	32 Oldham Rd.	Arlington, MA 02174
Clerk	Stephen L. Kuhn	285 Farmington Rd.	Longmeadow, MA 01106
C/D	Stuart H. Reese	45 Drumlin Rd.	W. Simsbury, CT 06092
M/D/CFO	Frank L. Tarantino	14 Ingraham Rd.	Wellesley, MA 02482
M/D	Kevin M. McClintock	38 Maugus Ave.	Wellesley, MA 02481
D	Robert Liguori	10 Powers Dr.	Wilbraham, MA 01095
M	Efrem Marder	17 Cemetery Hill Rd.	Conway, MA 01341
M	Mary Wilson Kibbe	13 Whitford Place	Wilbraham, MA 01095
M	Roger W. Crandall	120 Colorado Dr.	Somers, CT 06071
M	Kenneth L. Hargreaves	187 Henry St.	Amherst MA 01002

\*Except for Ms. Dupont and Messrs. Tarantino and McClintock, whose principal business address is One Memorial Drive, Cambridge, MA 02142, the principal business address for each Principal Executive Officer or Director is 1295 State Street, Springfield MA 01111.