2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-10-2004 90008 020 ***150.00 **DOCUMENT # F96000002319** 1. Entity Name SHOOSHANIAN ENGINEERING ASSOCIATES, INC. d/b/a SEi Companies - Boston Principal Place of Business Mailing Address 88 BLACK FALCON AVENUE 88 BLACK FALCON AVENUE STE 210 STE 210 BOSTON, MA 02210 BOSTON, MA 02210 3. Mailing Address 2. Principal Place of Business Suite Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2461926 Not Applicable Zip Country \$8.75 Additional Country Ziο 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Delete TITLE ☐ Change Addition TITLE Robert J. Flaherty III, PE GRACILIERI, ROBERT A P.E. NAME NAME STREET ADDRESS STREET ADDRESS 88 BLACK FLACON AVE STE 210 88 Black Falcon Avenue, Suite 210 CITY-ST-ZIP BOSTON, MA 02210 CITY-ST-ZIP Boston, MA 02210 Change Addition STVD Delete TITLE TITLE RITCHIE, STEPHEN J NAME NAME Michael Brown STREET ADDRESS 88 BLACK FALCON AVE STE 210 STREET ADDRESS 88 Black Falcon Avenue, Suite 210 BOSTON, MA 02210 CITY-ST-ZIP CITY-ST-ZIP Boston, MA 02210 XX Delete VD TITLE ☐ Addition TITLE ☐ Change KAITZ, EDWARD NAME NAME STREET ADDRESS 23 RUTHELLEN ROAD STREET ADDRESS CITY-ST-ZIP HOLLISTON, MA 01746 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIPA CITY-ST-ZIP ☐ · Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-\$T-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Xstephen J. Ritchie

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/28/04

Date

617-210-1600

Daytime Phone #

FILED Feb 10, 2004 8:00 am