

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000004842

1. Corporation Name

JOHN HANCOCK SIGNATURE SERVICES, INC.

Principal Place of Business

% CARRIE EAGAN
529 MAIN STREET
CHARLESTOWN MA 02129

Mailing Address

% CARRIE EAGAN
529 MAIN STREET
CHARLESTOWN MA 02129

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCEO	KING, DAVID A	7 STEVENS ST.	WINCHESTER MA 01890	<input type="checkbox"/>
VS	MORIN, JOHN A	33 CANAL ST.	WINCHESTER MA 01890	<input type="checkbox"/>
VT	MEYER, CHRISTOPHER M	1 PROSPECT ST.	NAHANT MA 01908	<input checked="" type="checkbox"/>
DCFO	MOLONEY, THOMAS E	464 MARSHALL ST.	HOLLISTON MA 01746	<input type="checkbox"/>
D	MCDEVITT, WILLIAM J	17 LANE RD.	PELHAM NH 03076	<input type="checkbox"/>
V	SKRINE, BRUCE E	105 EAST ST.	HINGHAM MA 02043	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP
Please see attachment																			
800002823218-1																			
-03/30/99--01034--018																			
****150.00 ****150.00																			
VT Hood, Osbert M.																			
105 Stearns Road																			
Marlboro, MA 01752																			
D Skrine, Bruce E.																			
105 East Street																			
Hingham, MA 02043																			

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. King

3/5/99

617-886-3270

Daytime Phone #

CR2E034 (1/198)

0000066

Prepared by John Hancock Signature Services, Inc. 3/19/99

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John Hancock Signature Services, Inc.

OFFICERS

NAMES	POSITION	BUSINESS ADDRESS
Thomas Joseph Lee	Vice-President	380 Stuart Street Boston, Ma 02117
Charles James McKenney, Jr.	Vice-President	529 Main Street Charlestown, Ma 02129
David Francis O'Donnell	Second Vice-President	380 Stuart Street Boston, Ma 02117
Arthur Gerard Beauchamp	Vice-President	529 Main Street Charlestown, Ma 02129
Richard Porter Farren	Second Vice-President	380 Stuart Street Boston, Ma 02117
James Bernard Robichau	Second Vice-President	529 Main Street Charlestown, Ma 02129
Brooks Eric Tingle	Second Vice-President	380 Stuart Street Boston, Ma 02117
John Joseph Cotter	Compliance Officer	529 Main Street Charlestown, Ma 02129
David C. Wright	Vice-President	200 Clarendon Street, Boston, MA 02117
Susan S. Newton	Vice-President	529 Main Street Charlestown, Ma 02129
Theresa Apruzzese	Assistant Secretary	529 Main Street Charlestown, Ma 02129
Carmen M. Pelissier	Assistant Secretary	529 Main Street Charlestown, Ma 02129

DIRECTORS

NAMES	POSITION	BUSINESS ADDRESS
Kathleen Marie Graveline	Director	200 Clarendon Street Boston, Ma 02117
David Loring Murphy, Jr.	Director	200 Clarendon Street Boston, Ma 02117
Kevin Daniel Crowley	Director	200 Clarendon Street Boston, Ma 02117
Karen Frances Walsh (Spinale)	Director	101 Huntington Ave. Boston, Ma 02199