

2000 UNIFORM BUSINESS REPORT (UBR)

0000224

DOCUMENT # F97000004842

1. Entity Name

JOHN HANCOCK SIGNATURE SERVICES, INC.

FILED

00 MAR -2 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

% CARRIE EAGAN
529 MAIN STREET
CHARLESTOWN MA 02129

% CARRIE EAGAN
529 MAIN STREET
CHARLESTOWN MA 02129-1125

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

3rd Fl. Human Resources

Suite, Apt. #, etc.

3rd Fl. Human Resources

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 04-3101183

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
KING, DAVID A
7 STEVENS ST.
WINCHESTER MA 01890 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100003163901-03
-03/14/00--0121-002
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
MORIN, JOHN A
33 CANAL ST.
WINCHESTER MA 01890 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HOOD, OSBERT M
160 STEARNS ROAD
MARLBORO MA 01752 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCFO
MOLONEY, THOMAS E
464 MARSHALL ST.
HOLLISTON MA 01746 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MCDEVITT, WILLIAM J
17 LANE RD.
PELHAM NH 03076 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SKRINE, BRUCE E
105 EAST ST.
HINGHAM MA 02043 ☐ Delete

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

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

Date

Daytime Phone #

2/28/00

617-886-3270

CR2E034 (9/99)

John Hancock Signature Services, Inc

OFFICERS

NAMES	POSITION
John Alphonsus Morin	Corporate Secretary
David Alan King	President/CEO
Thomas Joseph Lee	Vice-President
Charles James McKenney, Jr.	Vice-President
David Francis O'Donnell	Second Vice-President
Arthur Gerard Beauchamp	Vice-President
James Bernard Robichau	Second Vice-President
Brooks Eric Tingle	Second Vice-President
Osbert Martin Hood	Corporate Treasurer
John Joseph Cotter	Compliance Officer
Susan Slyk Newton	Vice-President
Theresa Apruzzese	Assistant Secretary
Carmen Marie Pelissier	Assistant Secretary
Richard William Ferrara	Second Vice-President
Ann John	Second Vice-President
Mary McHugh	Second Vice-President
Genevieve Pluhowski	Assistant Secretary

DIRECTORS

NAMES	POSITION
Thomas Egbert Moloney	Chairman
William John McDevitt	Director
David Alan King	Director
Bruce Edward Skrine	Director
Kathleen Marie Graveline	Director
David Loring Murphy, Jr.	Director
Kevin Daniel Crowley	Director
Karen Frances Walsh	Director

Christopher Meyer - retired as of 12/4/98
Richard Farren - change in status as of 7/6/99
Melanie Bockley - change in position as of 5/25/98
William Poulin - left for another job as of 7/12/98

HOME ADDRESS	BUSINESS ADDRESS	Title Symbol
33 Canal Street Winchester, MA 01890	101 Huntington Avenue Boston, MA 02199	S
7 Stevens Street Winchester, MA 01890	380 Stuart Street Boston, MA 02117	P
44 Appleton Street Boston, MA 02116	380 Stuart Street Boston, MA 02117	VP
4 Jefferson Circle Reading, MA 01867	529 Main Street Charlestown, MA 02129	VP
247 Ridge Street Winchester, MA 01890	380 Stuart Street Boston, MA 02117	SVP
9 Sagamore Road Ipswich, MA 01938	529 Main Street Charlestown, MA 02129	VP
23 Powderhill Drive Braintree, MA 02184	529 Main Street Charlestown, MA 02129	SVP
1200 Salem St., Unit 171 Lynnfield, MA 01940	380 Stuart Street Boston, MA 02117	SVP
160 Stearns Road Marlboro, MA 01752	101 Huntington Avenue Boston, MA 02199	T
9 Eliot Hill Road Natick, MA 01760	529 Main Street Charlestown, MA 02129	C
132 Scituate Street Arlington, MA 02476	529 Main Street Charlestown, MA 02129	VP
83 Clinton Street Everett, MA 02149	529 Main Street Charlestown, MA 02129	AS
40 Browne Street Brookline, MA	529 Main Street Charlestown, MA 02129	AS
6 Lorna Avenue Pembroke, MA 02359	101 Huntington Avenue Boston, MA 02199	SVP
54 Aspen Road Placitas, NM 87043	8801 Horizon Blvd. NE Albuquerque, NM 87113	SVP
19 Dunbarton Road Belmont, MA 02478	380 Stuart Street Boston, MA 02117	SVP
62 Windermere Road Newton, MA 02166	101 Huntington Avenue Boston, MA 02199	AS
		.
BUSINESS ADDRESS	200 Clarendon Street Boston, MA 02117	C
200 Clarendon Street Boston, MA 02117	200 Clarendon Street Boston, MA 02117	D
380 Stuart Street Boston, MA 02117	380 Stuart Street Boston, MA 02117	D
200 Clarendon Street Boston, MA 02117	200 Clarendon Street Boston, MA 02117	D
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200 Clarendon Street Boston, MA 02117	200 Clarendon Street Boston, MA 02117	D
101 Huntington Avenue Boston, MA 02199	101 Huntington Avenue Boston, MA 02199	D