

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000004842**

1. Entity Name

JOHN HANCOCK SIGNATURE SERVICES, INC.**FILED****Mar 14, 2001 8:00 am**
Secretary of State

03-14-2001 90215 048 ***158.75

Principal Place of Business

**529 MAIN STREET
3RD FL. HUMAN RESOURCES
CHARLESTOWN MA 02129**

Mailing Address

**529 MAIN STREET
3RD FL. HUMAN RESOURCES
CHARLESTOWN MA 02129**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3101183

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 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 **PCEO** ☐ Delete
NAME **KING, DAVID A**
STREET ADDRESS **7 STEVENS ST.**
CITY-ST-ZIP **WINCHESTER MA 01890**TITLE ☐ Change ☐ Addition
NAME **Please see attachment**
STREET ADDRESS
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **MORIN, JOHN A**
STREET ADDRESS **33 CANAL ST.**
CITY-ST-ZIP **WINCHESTER MA 01890**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VT** ☒ Delete
NAME **HOOD, OSBERT M**
STREET ADDRESS **160 STEARNS ROAD**
CITY-ST-ZIP **MARLBORO MA 01752**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DCFO** ☐ Delete
NAME **MOLONEY, THOMAS E**
STREET ADDRESS **464 MARSHALL ST.**
CITY-ST-ZIP **HOLLISTON MA 01746**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **MCDEVITT, WILLIAM J**
STREET ADDRESS **17 LANE RD.**
CITY-ST-ZIP **PELHAM NH 03076**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **SKRINE, BRUCE E**
STREET ADDRESS **105 EAST ST.**
CITY-ST-ZIP **HINGHAM MA 02043**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

Date

Daytime Phone #

CR2E034 (10/00)

John Hancock Signature Services, Inc.

6033103
 attachment
 D# F9700004842

OFFICERS

NAMES	POSITION
John Alphonsus Moin	Corporate Secretary
David Alan King	President/CEO
Thomas Joseph Lee	Vice-President
Charles James Mckenney, Jr.	Vice-President
Gary Patrick Brady	Second Vice President
Arthur Gerard Beauchamp	Vice-President
Brooks Eric Tingle	Second Vice-President
Carmen Marie Pelissier	Assistant Secretary
Richard William Ferrara	Second Vice-President
Ann Salby John	Second Vice-President
Mary Margaret McHugh	Second Vice-President
Genevieve Denise Pluhowski	Assistant Secretary
Edward Joseph Kinsella	Second Vice-President

DIRECTORS

NAMES	POSITION
Thomas Egbert Moloney	Director
Daniel Leo Ouellette	Director
David Alan King	Director
Kathleen Marie Graveline	Chairperson
David Loring Murphy, Jr.	Director
Kevin Daniel Crowley	Director
Karen Frances Walsh	Director
Robert Harris Watts	Director

HOME ADDRESS
33 Canal Street Winchester, MA 01890
412 Columbus Ave, Apt#2 Boston, MA 02116
44 Appleton Street Boston, MA 02116
4 Jefferson Circle Reading, MA 01867
6 Grant Rd., Marblehead MA 01945
9 Sagamore Road Ipswich, MA 01938
1200 Salem St., Unit 171 Lynnfield, MA 01940
40 Browne Street Brookline, MA 02446
6 Loma Avenue Pembroke, MA 02359
54 Aspen Road Placitas, NM 87043
19 Dunbar Road Belmont, MA 02478
62 Windemere Road Newton, MA 02166
7 Millbrook Drive, Rockland, MA 02370

BUSINESS ADDRESS
101 Huntington Avenue Boston, MA 02199
380 Stuart Street Boston, MA 02117
380 Stuart Street Boston, MA 02117
529 Main Street Charlestown, MA 02129
101 Huntington Ave Boston MA 02199
529 Main Street Charlestown, MA 02129
380 Stuart Street Boston, MA 02117
529 Main Street Charlestown, MA 02129
101 Huntington Avenue Boston, MA 02199
8801 Horizon Blvd. NE Albuquerque, NM 87113
380 Stuart Street Boston, MA 02117
101 Huntington Avenue Boston, MA 02199
529 Main St. Charlestown, MA 02129

DATE OF BIRTH
7-26-50
7-1-46
8-20-54
8-4-50
3-28-52
2-18-49
6-25-65
11-6-52
8-25-46
7-25-58
10-6-59
7-17-52
10-18-64

HOME ADDRESS
404 Marshall Street Holliston, MA 01746
44 Amys Way Scituate MA 02066
412 Columbus Ave, Apt#2 Boston, MA 02116
76 Whittier Road Needham, MA 02192
33 Cary Avenue Milton, MA 02186
29 Orchard Street Wellesley, MA 02181
123 Essex Street Quincy, MA 02171
87 Lincoln Road, Wayland MA 01778

BUSINESS ADDRESS
200 Clarendon Street Boston, MA 02117
200 Clarendon Street Boston MA 02117
380 Stuart Street Boston, MA 02117
200 Clarendon Street Boston, MA 02117
200 Clarendon Street Boston, MA 02117
200 Clarendon Street Boston, MA 02117
101 Huntington Avenue Boston, MA 02199
200 Clarendon Street Boston, MA 02117

DATE OF BIRTH
11-25-43
5-31-49
7-1-46
1-6-52
1-28-39
5-29-47
16-16-59
6-10-47

Christopher Meyer - retired as
 of 12/4/98
 James B. Robichau
 Left for other
 employment 6/30/00
 David O'Donnell
 Left company 9/15/00
 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
 John Cotter left for another
 job 3/24/00
 Bruce Skrine left for other
 employment