

02/03
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 MAR 11 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000604842	
1. Entity Name John Hancock Signature Services Inc	

DO NOT WRITE IN THIS SPACE

400012459494
02/13/03--01032--019 **150.00

400012459494
03/14/03--01049--001 **300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 529 Main Street		3. Mailing Address 529 Main Street	
Suite, Apt. #, etc. 3rd FL Human Resources		Suite, Apt. #, etc. 3rd FL Human resources	
City & State Charlestown		City & State Charlestown	
Zip 02129	Country	Zip 02129	Country
4. FEI Number 04/3101183		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation Systems	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island RD	
City Plantation	Zip Code FL 33324

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)		DATE _____	
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	TITLE NAME STREET ADDRESS CITY- ST- ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: July G. Mori	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
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CR2E034B (12/02)

2/11

John Hancock Signature Services, Inc.

OFFICERS

NAMES	POSITION	HOME ADDRESS	BUSINESS ADDRESS	PHONE	Term dates
Thomas Egbert Moloney	Chairman	464 Marshall Street Holliston, MA 01746	200 Clarendon St Boston, MA 02117	(617) 572-0600	None
Daniel L Ouellette	President and CEO	44 Amys Way Scituate, MA 02066	200 Clarendon St Boston MA 02117	617-572-6547	None
John Alphonus Morin	VP and Corp Secretary	33 Canal Street Winchester, MA 01890	529 Main St Charlestown MA, 02129	(617) 886-3343	None
Joseph Phillip Paster	VP and CFO	48 Phillips Rd Sudbury MA, 01776	529 Main St Charlestown MA, 02129	(617) 572-5956	None
Richard Boullier	Vice President	8 Blossom Cir Natick MA	529 Main St Charlestown MA 02129	(617) 572-0248	None
John Hatch	Vice President	2 Hollis Rd Danvers MA	529 Main St Charlestown MA 02129	(617) 375-0365	None
Charles James McKenney, Jr.	Vice-President	4 Jefferson Circle Reading, MA 01867	380 Stuart Street Charlestown, MA 02129	(617) 886-3276	None
Brooks Eric Tingle	Vice-President	1200 Salem St, Unit 171 Lynnfield, MA 01940	529 Main St Charlestown MA 02129	(617) 886-3253	None
Edward Kinsella	2 nd Vice-President	7 Millbrook Dr Rockland MA 02370	529 Main St Charlestown MA 02129	(617)-886-2870	None
Genevieve Pluhowski	2 nd Vice President	63 Windemere Rd Newton MA 02466	101 Huntington Ave Boston MA 02199	(617)-375-1655	None
Julie Indge	Treasurer	52 Farnham St Belmont MA 02478	PO Box 111 Boston MA 02117	(617)-375-1859	None
Jeffrey Wood Martin	Assistant Secretary	31 Moraine St Jamaica Plain MA	529 Main St Charlestown MA 02129	(617) 886-2859	None
Carmen Marie Pellissier	Assistant Secretary	40 Browne St Brookline MA	529 Main St Charlestown MA 02129	(617) 375-1710	None
				(617) 375-1702	None

DIRECTORS

NAMES	POSITION	HOME ADDRESS	BUSINESS ADDRESS	PHONE	Term dates
Thomas Egbert Moloney	Chairman	464 Marshall Street Holliston, MA 01746	200 Clarendon Street Boston, MA 02117	(617) 572-0600	None
William John Ball	Director	2 Heritage Ln Canton MA	197 Clarendon St Boston MA	(617) 572-6889	None
Maureen Ford	Director	314 Beacon St #4 Boston MA 02116	101 Huntington Ave Boston MA 02199	(617) 375-0300	None
Daniel L Ouellette	Director	44 Amys Way Scituate, MA 02066	200 Clarendon St Boston MA 02117	(617)-572-6547	None
Page Palmer	Director	21 Scottswood Dr Sudbury MA 01776	PO Box 111 Boston MA 02117	(617) 572-6760	None
Karen Frances Walsh	Director	123 Essex Street Quincy, MA 02171	101 Huntington Avenue Boston, MA 02199	(617) 375-1885	None
Robert H Watts	Director	87 Lincoln Rd Wayland MA 01778	200 Clarendon St Boston MA 02117	(617) 572-7476	None

Please note:
According to John Hancock Signature Services Bylaws Officers & Directors are in position until successors are elected

Last update 6/3/02