

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0118140 AT

DOCUMENT # **F98000002344**

1. Entity Name
BERKELEY HOLDING COMPANY ASSOCIATES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 29 AM 8:00

Principal Place of Business
**175 BERKELEY STREET MS:03
BOSTON MA 02117**

Mailing Address
**175 BERKELEY STREET MS:03
BOSTON MA 02117**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-3417737**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE CT Corporation System
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10/23/03

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **MANSFIELD, CHRISTOPHER C**
STREET ADDRESS **175 BERKELEY STREET**
CITY-ST-ZIP **BOSTON MA 02117**

TITLE **Director** ☒ Change ☐ Addition
NAME **Mansfield, Christopher C.**
STREET ADDRESS **175 Berkeley Street**
CITY-ST-ZIP **Boston, MA 02117**

TITLE **PD** ☐ Delete
NAME **MCCARTHY, JOHN M**
STREET ADDRESS **175 BERKELEY STREET**
CITY-ST-ZIP **BOSTON MA 02117**

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

TITLE **VT** ☐ Delete
NAME **KALLANDER, KAREN**
STREET ADDRESS **175 BERKELEY STREET**
CITY-ST-ZIP **BOSTON MA 02117**

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

TITLE **V** ☐ Delete
NAME **OSTROW, GARY J**
STREET ADDRESS **175 BERKELEY STREET**
CITY-ST-ZIP **BOSTON MA 02117**

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

TITLE **S** ☒ Delete
NAME **LEGG, GARY R**
STREET ADDRESS **175 BERKELEY STREET**
CITY-ST-ZIP **BOSTON MA 02117**

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Legg, Dexter R.**
STREET ADDRESS **175 Berkeley Street**
CITY-ST-ZIP **Boston, MA 02117**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Director** ☐ Change ☒ Addition
NAME **Langwell, Dennis J.**
STREET ADDRESS **175 Berkeley Street**
CITY-ST-ZIP **Boston, MA 02117**

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.

SIGNATURE: Karen Kallander
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/2/03 617-574-5707
Date Daytime Phone #

CR2E034 (4/03)