

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90228 034 ***150.00

DOCUMENT # F99000000319

1. Entity Name

RELOCATION RESOURCES INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

**120 LONGWATER DRIVE
 NORWELL MA 02061**

**120 LONGWATER DRIVE
 NORWELL MA 02061**

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

04-2657027

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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, 2002 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 **CPT** ☐ Delete
 NAME **HALL, WALTER R JR.**
 STREET ADDRESS **184 RIVER STREET**
 CITY-ST-ZIP **NORWELL MA 02061**

TITLE **CTD** ☒ Change ☐ Addition
 NAME **HALL, WALTER R. JR.**
 STREET ADDRESS **184 RIVER STREET**
 CITY-ST-ZIP **NORWELL, MA 02061**

TITLE **D** ☒ Delete
 NAME **CHAMP, DANIEL J**
 STREET ADDRESS **43 DEERPATH TRAIL SOUTH**
 CITY-ST-ZIP **DUXBURY MA 02332**

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

TITLE **D** ☒ Delete
 NAME **CHRISTOPHER, RICHARD T**
 STREET ADDRESS **7234 LANCASTER PIKE**
 CITY-ST-ZIP **HOCKESSIN DE 19707**

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

TITLE **D/V** ☒ Delete
 NAME **SPENCER, REBECCA**
 STREET ADDRESS **92 EVANS STREET**
 CITY-ST-ZIP **WATERTOWN MA 02172**

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

TITLE **S** ☐ Delete
 NAME **JONES, STEPHEN**
 STREET ADDRESS **45 CROSS CREEK LANE**
 CITY-ST-ZIP **DUXBURY MA 02332**

TITLE **S/V** ☒ Change ☐ Addition
 NAME **JONES, STEPHEN S.**
 STREET ADDRESS **45 CROSS CREEK LANE**
 CITY-ST-ZIP **DUXBURY, MA 02332**

TITLE **D/V** ☐ Delete
 NAME **BENEVIDES, JOSEPH V JR.**
 STREET ADDRESS **60 MALBONE ROAD**
 CITY-ST-ZIP **ASSONET MA 02702**

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

4/11/02
 Date

781-982-5007
 Daytime Phone #

CR2E034 (9/01)

Alta Chment

357616
#F99060000319

Relocation Resources International, Inc. (RRI), DE. Corporation

Directors

Joseph V. Benevides, Jr.
Walter R. Hall, Jr.

Officers

Karen Alpi (Senior Vice-President)
F. Andrew Anderson, Jr. (Assistant Secretary)
Joseph V. Benevides, Jr. (Executive Vice President/Chief Operating Officer)
Stephan Branch (Vice-President)
Nancy H. Doherty (Assistant Secretary)
Melissa Graber (Vice-President)
Walter R. Hall, Jr. (Chairman & Treasurer)
Roberta Hassett (Vice-President)
Stephen S. Jones (Vice-President/General Counsel/Secretary)
Linda W. Lincoln (Vice-President)
Dorothy A. McCuen (Vice-President)
Karen McVicker (Vice-President)
Robert E. Mitchell (Vice-President)
Susan Rose (Vice-President)
Ellie Sullivan (Vice-President)
Donald A. Teare (Assistant Secretary)
Tom Varney (Vice-President/Chief Information Officer)