

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000002314

1. Entity Name
VERITUDE LLC



FILED

06 APR 17 PH 3:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
82 DEVONSHIRE ST., #F7B
BOSTON, MA 02109

Mailing Address
82 DEVONSHIRE ST., #F7B
BOSTON, MA 02109

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03302006 Chg-LLC CR2E083 (11/05)

4. FEI Number
04-3535482

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

900072726119

04/23/06 01030 029 **150.00

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
LIGHT, MICHAEL R
82 DEVONSHIRE ST.
BOSTON, MA 02109 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Goulding, Richard
82 Devonshire Street
Boston, MA 02109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WATTS, LAUREL M
82 DEVONSHIRE ST.
BOSTON, MA 02109 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/President
Conrad, Jack L.
82 Devonshire Street
Boston, MA 02109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
CIPOLLA, VIN
82 DEVONSHIRE ST.
BOSTON, MA 02109 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/CEO
Mucci, Paul
82 Devonshire Street
Boston, MA 02109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FREEDMAN, JAY
82 DEVONSHIRE ST.
BOSTON, MA 02109 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Patton, Guy L.
82 Devonshire Street
Boston, MA 02109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GERVIS, ROBERT M
82 DEVONSHIRE ST.
BOSTON, MA 02109 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Sturdy, Susan
82 Devonshire Street
Boston, MA 02109 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CAREY, WILLIAM C
82 DEVONSHIRE ST.
BOSTON, MA 02109 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Susan Sturdy/Assistant Secretary

4/13/2006

617.563.3646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #