

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002861

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE BOSTON COMPANY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

ONE BOSTON PLACE
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

ONE BOSTON PLACE
BOSTON, MA 02108

New Mailing Address:

FEI Number: 04-3404987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMERON, DAVID
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: MGR
Name: GRIFFIN, COREY
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: MGR
Name: GRENIER, BART
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: MGR
Name: TARAPOREVALA, CYRUS
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: MGR
Name: LADD, EDWARD
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

Title: MGR
Name: WENNERHOLM, SCOTT
Address: ONE BOSTON PLACE
City-St-Zip: BOSTON, MA 02108

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: BART GRENIER

MRG

01/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date