

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05859

FILED
Apr 27, 2005
Secretary of State

Entity Name: U.S. COUNSELING SERVICES, INC.

Current Principal Place of Business:

120 BISHOPS WAY
BROOKFIELD, WI 53005 US

New Principal Place of Business:

Current Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454 US

New Mailing Address:

FEI Number: 39-1127174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASPER, MARC N
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: D () Delete
Name: DANIEL, KELLY F
Address: 18 COMMERCE WAY
City-St-Zip: WOBURN, MA 01801 US

Title: D () Delete
Name: MELAS-KYRIAZI, THEO
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: AS (X) Delete
Name: AGHABABIAN, ROBERT V
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: S () Delete
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: P () Delete
Name: MCFADDEN, SCOTT D
Address: 120 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: P (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: AS (X) Change () Addition
Name: WILK, JONATHAN C
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: APICERNO, KENNETH J
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JONATHAN C. WILK

AS

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date