


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

Page 1 of 2

DOCUMENT # 907353			
1. Entity Name VERAVEST INVESTMENTS, INC.			
Principal Place of Business 440 LINCOLN STREET WORCESTER, MA 01653-0001		Mailing Address 440 LINCOLN STREET WORCESTER, MA 01653-0001	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. c/o Corporate Secretary	
City & State		City & State	
Zip		Country	
4. FEI Number 04-2888068		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 _____ DATE _____ <small>(Signature, typed or printed name of registered agent and UBR filer is required. (NOTE: registered Agent's signature required when changing.)</small>			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'BRIEN, JOHN F 762 SOUTH STREET NEEDHAM, MA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMONSEN, ERIC A. 6 APPLE TREE LANE BARRINGTON, RI <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCGIVNEY, MARK C 81 RUMSTICK RD BARRINGTON, RI 02806 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700021270857 07/02/03--01088--004 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRONIN, CHARLES F 57 LONGWOOD DRIVE LUNENBURG, MA 01462 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ITS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REILLY, RICHARD M 15 WHITTER RD NEEDHAM, MA 02190 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ERICKSON, LEE W 455 QUINAPOXET STREET HOLDEN, MA 01620 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing <input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u><i>Lee W Erickson</i></u> 4/25/03 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

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Attachment #

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Officers and Directors

440 Lincoln Street
Worcester, MA 01653
-0001

VeraVest Investments, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
J. Kendall Huber	Director	03/20/2000
Mark A. Hug	Director	10/26/2001
Richard M. LaVista	Director	11/15/2002

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
James B. Adelman	Group Counsel	04/04/2001
Charles F. Cronin	Group Counsel	02/20/2003
Emil J. Aberizk Jr.	Vice President	12/01/1995
James B. Adelman	Assistant Secretary	04/04/2001
	Vice President	02/20/2003
Abigail M. Armstrong	Assistant Secretary	11/15/2002
Michael J. Brodeur	Vice President	11/15/2002
Charles F. Cronin	Secretary/Clerk	06/01/2000
	Vice President	02/20/2003
Claudia J. Eckels	Vice President	10/27/1998
Franklin D. Figueiredo	Assistant Vice President	11/15/2001
Philip L. Gazzo	Chief Executive Officer	11/15/2002
Mark A. Hug	Vice President	01/21/2002
John J. Joyce Jr.	Vice President	02/20/2003
	Counsel	02/20/2003
Paul T. Kane	Assistant Vice President	05/18/1999
Richard M. LaVista	President	11/15/2002
Robert P. Lavigne	Assistant Vice President	01/06/2003
Joseph W. MacDougall Jr.	Assistant Secretary	04/01/1992
Mark C. McGivney	Treasurer	03/31/2000
William F. Monroe Jr.	Vice President	11/15/2002
	Chief Compliance Officer	11/15/2002
Patricia A. Norton-Gatto	Assistant Treasurer	02/25/2002
K. David Nunley	Vice President	10/13/2000
Darren V. Parent	Assistant Vice President	05/22/2001
Edward J. Parry III	Assistant Treasurer	03/31/2000
Jeffrey S. Rano	Vice President	11/15/2002
	Chief Financial Officer	11/15/2002
Robert Scheinerman	Vice President	11/15/2002
Martin A. Snow	Assistant Treasurer	08/31/1999
Paula J. Testa	Assistant Vice President	12/28/1998
Christopher H. Wilkins	Assistant Vice President	05/22/2001