2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P10613 04-14-2008 90032 025 ***158.75 LEMESSURIER CONSULTANTS INC. Principal Place of Business Mailing Address 675 MASSACHUSETTS AVENUE **675 MASSACHUSETTS AVENUE** CAMBRIDGE, MA 02139 CAMBRIDGE, MA 02139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 04-2872619 Not Applicable Zip Country Country \$8.75 Additional 区 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDTS VPD TITLE TITLE ☐ Delete Change ■ Addition RAVINDRA, MYSORE V Shreve, Gregory D. 675 Massachusetts Ave NAME NAME STREET ADDRESS 675 MASSACHUSETTS AVE STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02139 Cambridge MA 02139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHEEVER, PETER J NAME **675 MASSACHUSETTS AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02139 CITY-ST-ZIP TITLE VPD -Delete TITLE Change ☐ Addition NAME HENIGE, RICHARD A NAME STREET ADDRESS 675 MASSACHUSETTS AVE STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02139 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition LOVALLO, WILLIAM NAME STREET ADDRESS 675 MASSACHUSETTS AVE STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02139 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition TAURINSKAS, M M NAME .. STREET ADDRESS 675 MASSACHUSETTS AVE STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02139 CITY-ST-7IP TITLE Delete Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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 trusted 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.

CITY-ST-ZIP

SIGNATURE:

CITY - ST- 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED

ATTACHMENT

LeMessurier Consultants Inc.

675 Massachusetts Avenue, Cambridge, MA 02139 (617) 868-1200 Fax (617) 661-7520

400011000 # 10613

DIRECTORS/OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Mysore V. Ravindra	President/Director/ Treasurer/Secretary	675 Massachusetts Avenue Cambridge, MA 02139
Peter J. Cheever	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
Richard A. Henige	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
William D. Lovallo	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
Gregory D. Shreve	Vice President/Director	675 Massachusetts Avenue Cambridge, MA 02139
M. Madonna Taurinskas	Clerk	675 Massachusetts Avenue Cambridge, MA 02139