## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## Jun 01, 2004 8:00 am **Secretary of State** DOCUMENT # P11193 1. Entity Name 06-01-2004 90002 018 \*\*\*550.00 VERAVEST INVESTMENT ADVISORS, INC. Principal Place of Business Mailing Address 440 LINCOLN STREET 440 LINCOLN STREET SERCCORP WORCESTER MA 01653-0001 WORCESTER MA 01653-0001 2. Principal Place of Business 40 LINCOLN ST Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 04-2888068 IORCESTER. MA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SYSTEM C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 PINE /SLAND 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete O'BRIEN, JOHN F NAME NAME 762 SOUTH STREET STREET ADDRESS STREET ADDRESS NEEDHAM MA CITY-ST-ZIP CiTY-ST-ZIP ប្រា F ☐ Addition Detete TITLE ☐ Change SIMONSEN, ERIC A. NAME STREET ADDRESS 6 APPLE TREE LANE STREET ADDRESS BARRINGTON RI CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME MCGIVNEY, MARK C NAME STREET ADDRESS STREET ADDRESS 81 RUMSTICK RD CITY-ST-ZIP **BARRINGTON RI 02806** CITY-ST-ZIP TITLE Delete Change ☐ Addition CRONIN, CHARLES F 57 LONGWOOD DRIVE STREET ADDRESS STREET ADDRESS LUNENBURG MA 01462 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Change REILLY, RICHARD M NAME NAME 15 WHITTER RD STREET ADDRESS STREET ADDRESS NEEDHAM MA 02190 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ERICKSON, LEE W NAME NAME 455 QUINAPOXET STREET STREET ADDRESS STREET ADDRESS HOLDEN MA 01520 CITY-ST-71P CITY-SY-7IP 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 appropriate with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR CHARLES F. CROVIN

FILED

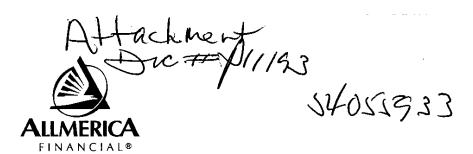
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## Officers and Directors

## VeraVest Investment Advisors, Inc.

<u>Director</u> Michael J. Brodeur	<u>Title</u> Director	Start Date 02/02/2004	Address 440 Lincoln Street	Term Expiration Until successor duly
Wildiad J. Diodos.			Worcester, MA 01653	appointed
J. Kendall Huber	Director	02/02/2004	440 Lincoln Street	Until successor duly
			Worcester, MA 01653	appointed
Michael A. Reardon	Director	02/02/2004	440 Lincoln Street	Until successor duly
ì			Worcester, MA 01653	appointed
			•	••
Officer	<u>Title</u>	Start Date	Address	Term Expiration
Charles F. Cronin	Group Counsel	02/20/2003	440 Lincoln Street	Until successor duly
и	•		Worcester, MA 01653	appointed
Michael J. Brodeur	President	06/11/2003	440 Lincoln Street	Until successor duly
4			Worcester, MA 01653	appointed
	Chief Compliance Officer	02/02/2004	440 Lincoln Street	Until successor duly
:	-		Worcester, MA 01653	appointed
Charles F. Cronin	Secretary/Clerk	06/01/2000	440 Lincoln Street	Until successor duly
7	•		Worcester, MA 01653	appointed
	Vice President	02/20/2003	440 Lincoln Street	Until successor duly
			Worcester, MA 01653	appointed
Franklin D. Figueiredo	Assistant Vice President	11/15/2001	440 Lincoln Street	Until successor duly
!			Worcester, MA 01653	appointed
John J. Joyce Jr.	Vice President	02/20/2003	440 Lincoln Street	Until successor duly
•			Worcester, MA 01653	appointed
	Counsel	02/20/2003	440 Lincoln Street	Until successor duly
			Worcester, MA 01653	appointed
Paul T. Kane	Assistant Vice President	05/18/1999	440 Lincoln Street	Until successor duly
			Worcester, MA 01653	appointed
Michael D. Lorion	Assistant Treasurer	09/19/2003	440 Lincoln Street	Until successor duly
ï .			Worcester, MA 01653	appointed
Mark C. McGivney	Treasurer	03/31/2000		Until successor duly
, , , , , , , , , , , , , , , , , , ,			Worcester, MA 01653	appointed
Chester J. Milosh, Jr.	Assistant Vice President	07/25/2003	440 Lincoln Street	Until successor duly
"			Worcester, MA 01653	appointed
K. David Nunley	Vice President .	10/13/2000		Until successor duly
Ч			Worcester, MA 01653	appointed
Edward J. Parry III	Assistant Treasurer	03/31/2000		Until successor duly
			_Worcester, MA 01653	appointed
j				



May 26, 2004
State of Florida
Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Enclosed please find the 2004 For Profit Corporation Annual Report for <u>VeraVest Investment</u> <u>Advisors, Inc.</u>

Please contact me directly with any questions.

Sincerely,

Sharon L. Hand, CPA Senior Accountant Life Accounting P: (508) 855-4129