

FILED
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Secretary of State

04-28-2003 90976 006 ***150.00

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

DOCUMENT # P11193

1. Entity Name

VeraVest Investment Advisors, Inc.



DO NOT WRITE IN THIS SPACE

11021793

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

440 Lincoln Street

Suite, Apt. #, etc.

City & State
Worcester, MA

Zip
01653

Country

4. FEI Number
04-2888068

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
see attached list			
see attached list			
see attached list			
see attached list			DO NOT WRITE IN THIS SPACE
see attached list			
see attached list			

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment to # P11193-11081793

Officers and Directors

VeraVest Investment Advisors, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>
Philip L. Gazzo	Director	11/13/2002
Mark A. Hug	Director	10/26/2001
Richard M. LaVista	Director	11/13/2002

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>
James B. Adelman	Group Counsel	02/22/2001
Charles F. Cronin	Group Counsel	02/20/2003
Emil J. Aberizk Jr.	Assistant Vice President	11/14/1986
	Compliance Officer	02/24/1994
James B. Adelman	Assistant Secretary	02/22/2001
	Vice President	02/20/2003
Michael J. Brodeur	Vice President	02/22/2001
Bernard J. Buonanno Jr.	Vice President	09/06/1996
Charles F. Cronin	Secretary/Clerk	06/01/2000
	Vice President	02/20/2003
Franklin D. Figueiredo	Assistant Vice President	11/15/2001
Barbara B. Hartigan	Vice President	03/23/1998
John J. Joyce Jr.	Vice President	02/20/2003
	Counsel	02/20/2003
Paul T. Kane	Assistant Vice President	05/18/1999
Richard J. Koller	Vice President	11/13/2002
Richard M. LaVista	President	11/13/2002
	Chief Executive Officer	11/13/2002
Van G. Leichter	Vice President	09/06/1996
Mark C. McGivney	Treasurer	03/31/2000
William F. Monroe Jr.	Vice President	11/13/2002
	Chief Compliance Officer	11/13/2002
K. David Nunley	Vice President	10/13/2000
Edward J. Parry III	Assistant Treasurer	03/31/2000
Jeffrey S. Rano	Vice President	11/13/2002
	Chief Financial Officer	11/13/2002
Martin A. Snow	Assistant Treasurer	08/31/1999