

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 003 ***150.00

DOCUMENT # P13520

1. Corporation Name

B&L CONSULTANTS, INC. OF MASSACHUSETTS

Principal Place of Business

ONE COMMERCE WAY
NORWOOD MA 02062

Mailing Address

ONE COMMERCE WAY
NORWOOD MA 02062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1987

4. FEI Number

04-2538302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOERGER, EUGENE R.
4310 METRO PARKWAY
FT. MYERS FL 33916

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME ~~LOYD, JAMES A.~~
STREET ADDRESS DEER HAVEN, LONG ISLAND
CITY-ST-ZIP MOULTONBOROUGH NH

TITLE D ☒ DELETE
NAME ~~CATE, JIM~~
STREET ADDRESS 30 ROBIN ROAD
CITY-ST-ZIP NORFOLK MA

TITLE S ☐ DELETE
NAME JACOBS, CURTIS M
STREET ADDRESS 101 S 5TH STREET
CITY-ST-ZIP LOUISVILLE KY 40202

TITLE DT ☐ DELETE
NAME CATE, JIM W
STREET ADDRESS ~~101 BULLITT LANE SUITE 450~~
CITY-ST-ZIP ~~LOUISVILLE KY~~

TITLE D ☐ DELETE
NAME SHOWALTER, ROBERT E
STREET ADDRESS ~~101 BULLITT LANE SUITE 450~~
CITY-ST-ZIP ~~LOUISVILLE KY~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE EVP, CFO & Treasurer ☒ Change ☐ Addition
1.2 NAME Jim W. Cate
1.3 STREET ADDRESS 1231 Durrett Lane
1.4 CITY-ST-ZIP Louisville, KY 40285

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME Robert E. Showalter
2.3 STREET ADDRESS 1231 Durrett Lane
2.4 CITY-ST-ZIP Louisville, KY 40285

3.1 TITLE (see attached list) ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jim W. Cate

4/29/99

(502) 315-5050

Date

Daytime Phone #

CR2E034 (11/98)

500-250-4041-3

#913520

B & L CONSULTANTS, INC.

Directors

Robert E. Showalter
Jim W. Cate
Donald J. Kenney

101 Bullitt Lane Suite 450 Louisville, KY
101 Bullitt Lane Suite 450 Louisville, KY
101 Bullitt Lane Suite 450 Louisville, KY

40222
40222
40222

Officers

Donald J. Kenney
Jim W. Cate

101 Bullitt Lane Suite 450 Louisville, KY
101 Bullitt Lane Suite 450 Louisville, KY

40222
40222

Curtis M. Jacobs
Dennie K. Hurst
Robert Lloyd
Charles Murawski

101 South Fifth Street Louisville, KY
101 South Fifth Street Louisville, KY
One Commerce Way Norwood, MA
1900 East Ninth St. Cleveland, OH

Chief Executive Officer
Executive Vice President,
CFO and Treasurer
Secretary
Assistant Secretary
Clerk
Tax Officer

40202
40202
002062
44114-3484

