

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 18, 2009  
Secretary of State**

DOCUMENT# P14454

Entity Name: VANASSE HANGEN BRUSTLIN, INC.

**Current Principal Place of Business:**

101 WALNUT ST.  
WATERTOWN, MA 02471

**New Principal Place of Business:**

**Current Mailing Address:**

101 WALNUT ST.  
P O BOX 9151  
WATERTOWN, MA 02471

**New Mailing Address:**

FEI Number: 04-2931679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: O'CALLAGHAN, FRANCIS  
Address: 81 WATERVALE RD  
City-St-Zip: MEDFORD, MA

Title: D ( ) Delete  
Name: ZEBROWSKI, ANNE P  
Address: 101 WALNUT STREET  
City-St-Zip: WATERTOWN, MA 02471

Title: D ( ) Delete  
Name: FEINSTEIN, JONATHAN  
Address: 38 CONSTITUTION DR  
City-St-Zip: SOUTHBORO, MA

Title: T ( ) Delete  
Name: JACKSON, JOHN B  
Address: 22 SCHOOL HOUSE LN  
City-St-Zip: HINGHAM, MA

Title: D ( ) Delete  
Name: ROACHE, WILLIAM J.  
Address: 38 GROVE STREET  
City-St-Zip: NORFOLK, MA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: C ( ) Change (X) Addition  
Name: DUBINSKY, ROBERT  
Address: 80 HAYWARD STREET  
City-St-Zip: HOPKINTON, MA 01748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE P. ZEBROWSKI

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05/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date