

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14454

FILED
Jan 05, 2010
Secretary of State

Entity Name: VANASSE HANGEN BRUSTLIN, INC.

Current Principal Place of Business:

101 WALNUT ST.
WATERTOWN, MA 02471

New Principal Place of Business:

101 WALNUT ST.
WATERTOWN, MA 02472

Current Mailing Address:

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

New Mailing Address:

101 WALNUT ST.
P O BOX 9151
WATERTOWN, MA 02472

FEI Number: 04-2931679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: C
Name: DUBINSKY, ROBERT
Address: 80 HAYWARD STREET
City-St-Zip: HOPKINTON, MA 01748

I hereby 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 all other like empowered.

SIGNATURE: JOHN B. JACKSON

T

01/05/2010

Electronic Signature of Signing Officer or Director

Date