2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINT

SIGNATURE: Paul F. Gibbons

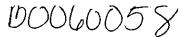
FILED DOCUMENT # P19972 Apr 13, 2000 8:00 am Secretary of State 1. Entity Name EXECUTIVE IN RESIDENCE, INC. 04-13-2000 90089 043 ***150.00 Mailing Address Principal Place of Business PARK AVENUE 27 BOYLSTON STREET CHESTNUT HILL MA 02467-1719 O BOX 620428 -- YORK NY 10017 2. Principal Place of Business 3. Mailing Address 101 Huntington Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2894037 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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. SIGNATURE DATE 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. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition C □ Delete TITLE TITLE SAWIN, CRAIG B NAME 27 BOYLSTON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA CITY-ST-ZIP ☐ Addition **K** Change ☐ Delete TITLE TITLE SILVER, THOMAS J NAME STREET ADDRESS 100 PARK AVENUE STREET ADDRESS 101 Huntington Ave, Boston, MA 02199 CITY-ST-ZIP CITY-ST-ZIE **NEW YORK NY** Change Addition 🔀 Delete TITLE TITLE CABRERA, JAMES C. NAME NAME STREET ADDRESS 100 PARK AVENUE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP NEW YORK NY ☐ Addition TITLE Change TITLE Delete COOK, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 27 BOYLSTON STREET CITY-ST-ZIP CITY-ST-ZIP CHSETNUT HILL MA Change Addition ☐ Delete TITLE geller, eric p NAME STREET ADDRESS 27 BOYLSTON STREET STREET ADDRESS CITY-ST-ZIP CHESTNUT HILL MA CITY-ST-ZIF ☐ Change ☐ Addition Vat Delete TITLE GIBBONS, PAUL F. NAME STREET ADDRESS STREET ADDRESS 27 BOYLSTON ST CITY-ST-ZIP CHESTNUT HILL MA 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 11 or Block 12 if set like being owered. indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to

VAT

617 232-8200

Daytime Phone #

19972



EXECUTIVE IN RESIDENCE, INC.

101 Huntington Avenue Boston, MA 02199 617-450-9860

OFFICERS DIRECTORS (3)

Craig B. Sawin

President

Richard A. Smith

Thomas J. Silveri and Treasurer

Vice President Robert A. Smith Vice President

John R. Cook

Brian J. Knez Eric P. Geller

Vice President and Secretary

Paul F. Gibbons

Vice President and Assistant Treasurer

Brian J. Knez Richard A. Smith Robert A. Smith William F. Bayers Vice President Vice President Vice President

Milliam F. Bayers Michael D. Chartock Assistant Secretary Assistant Secretary