

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28635

Entity Name: MOORS & CABOT, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

111 DEVONSHIRE STREET
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

111 DEVONSHIRE STREET
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-2644548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, RICHARD EXEC VP
631 WEST MORSE BLVD
WINTER PARK, FL 33401 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
Name: MOREY, EDWARD
Address: 1060 BRICKLE BAY 2805
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: JOYCE, DANIEL M
Address: 6 PIONEER TRAIL
City-St-Zip: MARSHFIELD, MA 02050

Title: D
Name: BRAUN, MICHAEL
Address: 51 SURREY DRIVE
City-St-Zip: COHASSET, MA 02025

Title: S
Name: MANNING, LILLIAN
Address: 108 WEST THIRD STREET
City-St-Zip: SO BOSTON, MA 02127

Title: T
Name: HILDRETH, MICHAEL
Address: 19 LEONARD AVENUE
City-St-Zip: HOPKINTON, MA 01748

Title: D
Name: GARRETT, MARK
Address: 100 DEL CASA DRIVE
City-St-Zip: MILL VALLEY, CA 94941

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: LILLIAN M MANNING

SECR

01/10/2012

Electronic Signature of Signing Officer or Director

Date