

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29721

1. Entity Name

SIMPSON GUMPERTZ & HEGER INC.

FILED
Jan 24, 2000 8:00 am
Secretary of State

01-24-2000 90023 043 ***150.00

Principal Place of Business

297 BROADWAY
ARLINGTON MA 02474

Mailing Address

297 BROADWAY
ARLINGTON MA 02474-5310

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2256923

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME SCHWARTZ, THOMAS A
STREET ADDRESS 5 WIRTHMORE LANE
CITY-ST-ZIP LYNNFIELD MA 01940 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SD
NAME NEVINS, JOHN W
STREET ADDRESS 155 HIGH STREET
CITY-ST-ZIP WINCHESTER MA 01890 ☐ Delete

TITLE V
NAME Nevins, John W.
STREET ADDRESS 155 High Street
CITY-ST-ZIP Winchester, MA 01890 ☒ Change ☐ Addition

TITLE TD
NAME ANTEBI, JOSEPH
STREET ADDRESS 5 DUNSTABLE RD
CITY-ST-ZIP CAMBRIDGE MA 02138 ☐ Delete

TITLE CEO, D
NAME Glenn R. Bell
STREET ADDRESS 11 Partridge Pond Road
CITY-ST-ZIP Acton, MA 01720 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE C, D
NAME Howard Simpson
STREET ADDRESS 67 Turning Mill Road
CITY-ST-ZIP Lexington, MA 02420 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE S, D
NAME Dean A. Rutila
STREET ADDRESS 8 Belfry Terrace
CITY-ST-ZIP Lexington, MA 02420 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Q, D
NAME Joseph J. Zona
STREET ADDRESS 81 Wachusett Avenue
CITY-ST-ZIP Arlington, MA 02474 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph J. Zona **Joseph J. Zona**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/00

Date

781-643-2000

Daytime Phone #

CR2E034 (9/99)