2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29721

1. Entity Name 02-19-2001 90024 050 ****50.00 SIMPSON GUMPERTZ & HEGER INC. Principal Place of Business Mailing Address 297 BROADWAY 297 BROADWAY ARLINGTON MA 02474 ARLINGTON MA 02474 U0018001* 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-2256923 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) TITLE ☐ Addition TITLE Delete SCHWARTZ, THOMAS A NAME NAME **5 WIRTHMORE LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNNFIELD MA 01940 ☐ Addition ☐ Delete TITLE Channe TITLE NEVINS, JOHN W NAME NAME STREET ADDRESS 155 HIGH STREET STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP WINCHESTER MA 01890 Change ☐ Addition MTLE: - ... Delete_ TITLE BELL GLENN R NAME NAME STREET ADDRESS STREET ADDRESS 11 PARTRIDGE POND RD CITY-ST-ZIP ACTON MA 01720 CITY-ST-ZIP Addition ☐ Delete ☐ Chance SIMPSON, HOWARD NAME NAME **67 TURNING HILL RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** Delete TITLE ☐ Change ☐ Addition TITLE RUTILA, DEAN A NAME STREET ADDRESS **8 BELFRY TERRACE** STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02420 TITLE Delate TITLE Change ☐ Addition NAME ZONA, JOSEPH J NAME STREET ADDRESS 81 WACHUSETT AVE STREET ADORESS CITY-ST-ZIP ARLINGTON MA 02474 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 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 ceth; 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. Joseph J. Zona SIGNATURE:

FILED

Feb 19, 2001 8:00 am Secretary of State

01-24-2001 90013 038 ***100.00