2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P29721 **Secretary of State** 1. Entity Name SIMPSON GUMPERTZ & HEGER INC. 02-11-2002 90127 043 ***150 00 Principal Place of Business Mailing Address 297 BROADWAY 297 BROADWAY ARLINGTON MA 02474 ARLINGTON MA 02474 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2256923 Not Applicable Zip Country Country Zip \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code MOTHER VIVE DUT INC. 8. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. NAME OF THE PARTY [V). SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME SCHWARTZ, THOMAS A NAME **5 WIRTHMORE LANE** PLEASE SEE ATTACHED FOR COMPLETE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIST OF OFFICERS &DIRECTORS LYNNFIELD MA 01940 Delete TITLE ☐ Change TITLE Addition NAME NEVINS, JOHN W NAME STREET ADDRESS STREET ADDRESS 155 HIGH STREET CITY-ST-ZIP CITY-ST-ZIP **WINCHESTER MA-01890** Delete TITLE TITLE ☐ Change ☐ Addition NAME BELL, GLENN R NAME STREET ADDRESS 11 PARTRIDGE POND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ACTON MA 01720 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIMPSON, HOWARD NAME STREET ADDRESS **67 TURNING HILL RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02420** Delete TITLE ☐ Change ☐ Addition RUTILA, DEAN A NAME STREET ADDRESS STREET ADDRESS **8 BELFRY TERRACE** CITY-ST-ZIP **LEXINGTON MA 02420** CITY-ST-ZIP DC ☐ Delete TITLE □ Change ☐ Addition TITLE NAME ZONA, JOSEPH J NAME STREET ADDRESS 81 WACHUSETT AVE STREET ADDRESS CITY-ST-7IP ARLINGTON MA 02474 CITY-ST-ZIP

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

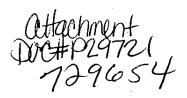
Zona 1/18/02 781-643-2000

with all other like empowered

changed, or on an attachment with an addres

SIGNATURE:

FILED



SIMPSON GUMPERTZ & HEGER INC. - OFFICERS & DIRECTORS 2002

Name	Title	Home Address
Howard Simpson	Director, Vice President	67 Turning Mill Road, Lexington, MA 02420
Frank J. Heger	Director, Emeritus, VP	107 Thornton Rd., Needham, MA 02492
Werner H. Gumpertz		
	Director, Emeritus, VP	47 Orchard Avenue, W. Newton, MA 02465
Glenn R. Bell	Director, CEO	11 Partridge Pond Road, Acton, MA 01720
Thomas A. Schwartz	Director, President	5 Wirthmore Lane, Lynnfield, MA 01940
Joseph Antebi	Director, Treasurer, CFO	5 Dunstable Rd., Cambridge, MA 02138
Joseph J. Zona	Director, Clerk	81 Wachusett Avenue, Arlington, MA 02476
Dean A. Rutila	Director, Vice President	6 Belfry Terrace, Lexington, MA 02420
Mehdi S. Zarghamee	Director, Vice President	35 Maple Street, Lexington, MA 02420
Raymond W. LaTona	Director, Vice President	763 Appleberry Drive, San Rafael, CA 94903
Paul L. Kelley	Director, Vice President	114 Norwich Circle, Medford, MA 02155
Carl G. Cash	Vice President	10 Bayberry Lane, Acton, MA 01720
Kevin B. Cash	Vice President	32 Deerfield Road, Sherborn, MA 01770
Rene W. Luft	Vice President	109 Ardith Drive, Orinda, CA 94563
Michael L. Brainerd	Vice President	27 Heritage Lane, Lynnfield, MA 01940
Donald O. Dusenberry	Vice President	23 Parker Road, Wakefield, MA 01880
Atis A. Liepins	Vice President	28 Boyce Farm Road, Lincoln, MA 01773
Timothy J. McGrath	Vice President	99 Beverly Road, Arlington, MA 02474
Peter E. Nelson	Vice President	11 Leland Road, Westford, MA 01886
Stephen S. Ruggiero	Vice President	1 Cranmore Road, Medfield, MA 02052
Conrad P. Roberge	Vice President	15 Granli Drive, Andover, MA 01810
James C. Parker	Vice President	30 Roberts Road, Medford, MA 02155
Kenneth A. Klein	Vice President	2142 Franklin Street, San Francisco, CA 94109
John D. Meyer	Vice President	60 Cragmont Court, Walnut Creek, CA 94598
John F. Sumnicht	Vice President	930 Rose Avenue, Pledmont, CA 94611
Carolyn L. Searls	Vice President	4175 Coralee Circle, Lafayette, CA 94549
Ralph J. Teyssier	Vice President	3401 Clay Street, #502, San Francisco, CA 94118