

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29721

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: SIMPSON GUMPERTZ & HEGER INC.

**Current Principal Place of Business:**

41 SEYON STREET  
BLDG 1, SUITE 500  
WALTHAM, MA 02453

**New Principal Place of Business:**

**Current Mailing Address:**

41 SEYON STREET  
BLDG 1, SUITE 500  
WALTHAM, MA 02453

**New Mailing Address:**

FEI Number: 04-2256923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SCHWARTZ, THOMAS A  
Address: 5 WIRTHMORE LANE  
City-St-Zip: LYNNFIELD, MA 01940

Title: V ( ) Delete  
Name: KELLEY, PAUL L  
Address: 114 NORWICH CIRCLE  
City-St-Zip: MEDFORD, MA 02155

Title: CD ( ) Delete  
Name: BELL, GLENN R  
Address: 11 PARTRIDGE POND RD  
City-St-Zip: ACTON, MA 01720

Title: DC (X) Delete  
Name: SIMPSON, HOWARD  
Address: 67 TURNING HILL RD  
City-St-Zip: LEXINGTON, MA 02420

Title: DS ( ) Delete  
Name: RUTILA, DEAN A  
Address: 8 BELFRY TERRACE  
City-St-Zip: LEXINGTON, MA 02420

Title: DC ( ) Delete  
Name: ZONA, JOSEPH J  
Address: 81 WACHUSETT AVE  
City-St-Zip: ARLINGTON, MA 02474

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: KELLEY, PAUL L  
Address: 114 NORWICH CIRCLE  
City-St-Zip: MEDFORD, MA 02155

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DC (X) Change ( ) Addition  
Name: NELSON, PETER E  
Address: 11 LELAND RD  
City-St-Zip: WESTFORD, MA 01886

Title: T (X) Change ( ) Addition  
Name: ZONA, JOSEPH J  
Address: 81 WACHUSETT AVE  
City-St-Zip: ARLINGTON, MA 02474

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GLENN R. BELL

CEO

01/06/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date