

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29721

FILED  
Feb 09, 2010  
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 (X)**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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  
Name: SCHWARTZ, THOMAS A  
Address: 5 WIRTHMORE LANE  
City-St-Zip: LYNNFIELD, MA 01940

Title: VD  
Name: KELLEY, PAUL L  
Address: 114 NORWICH CIRCLE  
City-St-Zip: MEDFORD, MA 02155

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

Title: S  
Name: NELSON, PETER E  
Address: 11 LELAND RD  
City-St-Zip: WESTFORD, MA 01886

Title: T  
Name: ZONA, JOSEPH J  
Address: 1 ANDREWS WAY  
City-St-Zip: ARLINGTON, MA 02474

Title: VP  
Name: KUIVANEN, DAVID P  
Address: 1054 E. PALM AVENUE  
City-St-Zip: BURBANK, CA 91501

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: GEORGE W. REITTER

CFO

02/09/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date