

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29721

FILED
Feb 14, 2012
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.
515 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

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: VIGENER, NIKLAS W
Address: 41 SEYON ST.
City-St-Zip: WALTHAM, MA 02453

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: GLENN R. BELL

_____ Electronic Signature of Signing Officer or Director

CEO

02/14/2012

_____ Date