FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am P33907 DOCUMENT# Secretary of State 1. Entity Name 05-22-2001 90629 007 ***150.00 CORPORATE FAMILY SOLUTIONS, INC. Principal Place of Business Mailing Address P.O. Box 9177 200 Talcott Ave. South Vaterbour, MA C0069194 waterform, MA 02472 02471-9177 2. Principal Place of Business 3. Mailing Address 9171 200 Talcott Avenue ROBOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>500Yh</u> City & State City & State Applied For 4. FEI Number 62-1302 117 Watertown Watestown Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 472 ULA USA 02471-9177 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1201 Hayer Street, suite 105 Street Address (P.O. Box Number is Not Acceptable) tallahassee, FL 32301 City Zip Code FL 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: 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 OFFICERS AND DIRECTORS 11. President director & COO Delete TITLE President Director, COO TITLE Hory Ann Tocio 200 Talcott Ave. South May ann NAME One Kendall Sq. 1810g. 200 she 223 STREET ADDRESS STREET ADDRESS TITY-ST-ZIP CITY-ST-7IP watertown, MA 02472 MA 02139 cantor idal ☐ Delete VP & DARCTOR D Change TITLE TITLE stephon' I. wien NAME Dreier **JAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP watertoun, DITY-ST-ZIE MA 02472 ☐ Addition ☐ Delete TILE treasurer & CFO Evizabeth J. Roland MAME 200 Talott Are, south STREET ADDRESS STREET ADDRESS CITY-ST-ZIP "ITY-ST-ZIP watertown, MA Change Change Addition TILE ☐ Delete ceo a director Roger H. Brown 200 talon Are. South NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP MA .TY-ST-ZIP ☐ Change TLE ☐ Delete Addition NAME STREET ADDRESS TREET ADDRESS CITY - ST- 7IP ITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME IREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3. 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 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 changed, or on an attachment with an address, with all other like empowered. MALI PL ELIZABETH J. Holand 4/30/01 617673 8000

LATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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