

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36803

Entity Name: ABT ASSOCIATES INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

55 WHEELER ST.
CAMBRIDGE, MA 02138

New Principal Place of Business:

Current Mailing Address:

55 WHEELER ST.
CAMBRIDGE, MA 02138

New Mailing Address:

FEI Number: 04-2347643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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: CB
Name: TAUNTON-RIGBY, ALISON
Address: 8 FARRAR ROAD
City-St-Zip: LINCOLN, MA 01773

Title: CEO
Name: FLANAGAN, KATHLEEN
Address: 4402 LELAND STREET
City-St-Zip: CHEVY CHASE, MD 20815

Title: SEC
Name: FINN, TERRY
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02199

Title: VP
Name: SMALL, RICHARD C
Address: 120 COLONIAL RIDGE DRIVE
City-St-Zip: BOXBOROUGH, MA 01719

Title: VP
Name: O'REILLY, KEVIN M
Address: 55 WHEELER STREET
City-St-Zip: CAMBRIDGE, MA 02138 US

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: KEVIN M. O'REILLY

VP

05/09/2011

Electronic Signature of Signing Officer or Director

Date