

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39842 (0)

1. Corporation Name
BOSTON SECURITY COUNSELLORS, INC.



Principal Place of Business

100 FEDERAL ST
BOSTON MA 02110
US

Mailing Address

280 TRUMBULL STR
HARTFORD CT 06103
US

3. Date Incorporated or Qualified
07/29/1992

3a. Date of Last Report
04/25/1995

2. Principal Place of Business
21 (Same as above)

2a. Mailing Address
26 90 State House Square

4. FEI Number
04-2805120

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State
Hartford, CT

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 200001817882
-05/13/96--01018--050
84 City ***400.00 FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name of Registered Agent and the State of Florida)

Signature of Registered Agent (Print Name of Registered Agent and the State of Florida)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
V	PATEL, MARGARET D	100 FEDERAL ST BOSTON MA	DT	☒
LILIENTHAL, MARTIN M.	280 TRUMBULL STREET HARTFORD CT	DT	☐	
THOMAS, ROBERT L.	100 FEDERAL ST BOSTON MA	DP	☒	
WEINTRAUB, ALLEN	280 TRUMBULL STREET HARTFORD CT	D	☐	
MCADAM, DONNA	100 FEDERAL ST BOSTON MA	V	☐	
KUCKRO, LEE G.	280 TRUMBULL STREET HARTFORD CT	S	☐	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	1.5 CHANGE	1.6 ADDITION
Treasurer	Donna Beaudoin	90 State House Square	Hartford, CT 06103	☐	☒
President/Director		90 State House Square	Hartford, CT 06103	☒	☐
Senior Vice President	Richard P. Macklem	100 Federal Street	Boston, MA 02110	☐	☒
Assistant Secretary	David A. Horowitz	90 State House Square	Hartford, CT 06103	☐	☒
		90 State House Square	Hartford, CT 06103	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lee G. Kuckro*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 (860) 509-1000
DATE

LEE G. KUCKRO, SECRETARY + SVR

CR2E034 (12/95)