


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90045 019 ***150.00

| | |
|---|---|
| DOCUMENT # P39842 |  |
| 1. Entity Name BOSTON ADVISORS, INC. | |

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|--|---|
| Principal Place of Business 100 FEDERAL ST BOSTON, MA 02110 US | Mailing Address 90 STATE HOUSE SQUARE C/O ADVEST INC.- CHERYL GORHAM HARTFORD, CT 06103 US |
|--|---|

40006232



| | |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip | Country |

01122005 Chg-P CR2E034 (10/03)

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| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 |
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| 7. Name and Address of New Registered Agent |
| Name |
| Street Address (P.O. Box Number is Not Acceptable) |
| City |
| FL Zip Code |

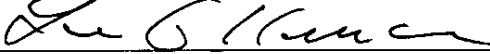
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

| | |
|---|------|
| SIGNATURE | DATE |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) | |

| | | |
|---|---|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|---|---|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|----------------------------|-------------------------------------|---|--|
| TITLE | VO <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MCADAM, DONNA C | NAME | Please See Attached |
| STREET ADDRESS | 90 STATE HOUSE SQUARE | STREET ADDRESS | |
| CITY-ST-ZIP | HARTFORD, CT 06103 | CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> Delete | TITLE | a Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | KUCKRO, LEE G | NAME | |
| STREET ADDRESS | 90 STATE HOUSE SQUARE | STREET ADDRESS | |
| CITY-ST-ZIP | HARTFORD, CT 06103 | CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> Delete | TITLE | a President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | VOGELZANG, MICHAEL J | NAME | |
| STREET ADDRESS | 100 FEDERAL ST | STREET ADDRESS | |
| CITY-ST-ZIP | BOSTON, MA 02110 | CITY-ST-ZIP | |
| TITLE | SVP <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SERBE, GREGORY | NAME | |
| STREET ADDRESS | 120 BROADWAY | STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK, NY 10271 | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| | | |
|--|---------|-----------------|
| SIGNATURE:  | 1/18/05 | 760-509-2190 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone # |

BOSTON ADVISORS, INC.

ATTACHMENT
P39842

40006232

Officers:

Michael J. Vogelzang
President

One Federal Street
Boston, MA 02110

Gergory W. Serbe
Senior Vice President, Director of
Tax Exempt Investments and President
of Lebenthal Asset Management Division

120 Broadway
New York, NY 10271

Ronald B. Maggiacomo
Senior Vice President and
Chief Operating Officer

One Federal Street
Boston, MA 02110

Donna C. McAdam
Vice President of Operations

90 State House Square
Hartford, CT 06103

Lee G. Kuckro
Clerk

90 State House Square
Hartford, CT 06103

Jason H. Diamond
Treasurer

90 State House Square
Hartford, CT 06103

David A. Horowitz
Assistant Clerk

90 State House Square
Hartford, CT 06103

Directors:

Lee G. Kuckro

90 State House Square
Hartford, CT 06103

Kenneth Levine

1740 Broadway
New York, NY 10019

Michael Roth

1740 Broadway
New York, NY 10019

Jason H. Diamond

90 State House Square
Hartford, CT 06103

Michael J. Vogelzang

One Federal Street
Boston, MA 02630