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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P40976 (3)

1. Corporation Name

BETTIGOLE ANDREWS & CLARK, INC.

Principal Place of Business

ONE UNIVERSITY PLAZA
HACKENSACK NJ 07601

Mailing Address

ONE UNIVERSITY PLAZA
HACKENSACK NJ 07601

400001484404

-05/11/95--01083--010

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1992

3a. Date of Last Report

03/30/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address c/o Tax Department

25

81 Wyman Street

26

Suite, Apt. #, etc.

27

City & State

28

Waltham, MA

29

Zip

30

02254

Country

4. FEI Number

13-1891379

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
EVP	BUSEK, ROBERT H.	ONE UNIVERSITY PLAZA	HACKENSACK NJ
VPRM	GREENWOOD, DAVID A.	7855 NW 12TH ST., STE. 102	MAIMI FL
S	LAMBERT, SANDRA L.	81 WYMAN STREET	WALTHAM MA
T	MELAS-KYRRIAZI, THEO	81 WYMAN STREET	WALTHAM MA
PCEO	DEPHILLIPS, FRED C.	ONE UNIVERSITY PLAZA	HACKENSACK NJ
D	APPLETON, JOHN	81 WYMAN STREET	WALTHAM MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
☐ Change ☐ Addition			
☒ Change ☐ Addition	VP	Jack Goldstein	1 University Plaza Hackensack, NJ 07601
☐ Change ☐ Addition			
☒ Change ☐ Addition	T	Jonathan W. Painter	81 Wyman Street Waltham, MA 02254
☐ Change ☒ Addition	D	Fred C. DePhillips	One University Plaza Hackensack, NJ
☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert V. Aghababian

4/26/95

(617) 622-1000

**Additional Officers and Directors for
Bettigole Andrews & Clark, Inc.
F.I.D. # 13-1891379**

Vice Presidents:

O. April
Lane K. Hardin
Leonard J. Schneidt
Adolph A. Trinidad, Jr.

10 Ferry Street, Box 7, Concord, NH 03301
237 Main Street, Buffalo, NY 14203
49 West 37th Street, New York, NY 10018
1 University Plaza, Hackensack, NJ 07601

Assistant Secretaries:

Robert V. Aghababian
Seth H. Hoogasian
Paul F. Kelleher

81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254
81 Wyman Street, Waltham, MA 02254

Director:

Arvin H. Smith

1300 Alexandra Court, Colleyville, TX
76034