

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000002931

Entity Name: FVE MANAGERS, INC.**Current Principal Place of Business:**400 CENTRE STREET
NEWTON, MA 02458**Current Mailing Address:**400 CENTRE STREET
NEWTON, MA 02458 US**FEI Number:** 45-1680980**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title CEO, PRESIDENT
Name MACKEY JR., BRUCE J.
Address 400 CENTRE STREET
City-State-Zip: NEWTON MA 02458

Title CFO, TREASURER
Name HOAGLAND, PAUL V
Address 400 CENTRE STREET
City-State-Zip: NEWTON MA 02458

Title DIRECTOR
Name PORTNOY, BARRY M
Address TWO NEWTON PLACE
255 WASHINGTON STREET, SUITE
300
City-State-Zip: NEWTON MA 02458

Title DIRECTOR
Name MARTIN, GERARD M
Address TWO NEWTON PLACE
255 WASHINGTON STREET, SUITE
300
City-State-Zip: NEWTON MA 02458

Title SECRETARY
Name CLARK, JENNIFER B
Address 400 CENTRE STREET
City-State-Zip: NEWTON MA 02458

Title SENIOR VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name HERZIG, R. SCOTT
Address 400 CENTRE STREET
City-State-Zip: NEWTON MA 02458

Title VP, GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name POTTER, KATHERINE E.
Address 400 CENTRE STREET
City-State-Zip: NEWTON MA 02458

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: BRUCE J. MACKEY JR.**PRESIDENT****08/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date