

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002963

Entity Name: WINDHAVEN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

60 STATE STREET
BOSTON, MA 02109

Current Mailing Address:

60 STATE STREET
BOSTON, MA 02109 US

FEI Number: 27-3763801

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER, DIRECTOR
Name QUINN, WILLIAM F
Address 60 STATE STREET
City-State-Zip: BOSTON MA 02109

Title PRESIDENT, DIRECTOR
Name OLSON, BRYAN L.
Address 60 STATE STREET
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name BATES, MARLENE
Address 60 STATE STREET
City-State-Zip: BOSTON MA 02109

Title CORPORATE SECRETARY
Name MCMILLEN, R. SCOTT
Address 60 STATE STREET
City-State-Zip: BOSTON MA 02109

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: R. SCOTT MCMILLEN

**CORPORATE
SECRETARY**

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date