

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003066

FILED
Apr 13, 2017
Secretary of State
CC1736223382

Entity Name: BOSTON PRIVATE BANK & TRUST COMPANY

Current Principal Place of Business:

TEN POST OFFICE SQUARE
BOSTON, MA 02109

Current Mailing Address:

TEN POST OFFICE SQUARE
BOSTON, MA 02109 US

FEI Number: 04-2942314

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 CEOD
Name DEUTSCH, CLAYTON G
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title PD
Name SCHWARTZ, GEORGE G
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title T
Name PARKER, JEREMY F
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title S
Name CHAMBERS, MARGARET W
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title C
Name WATERS, STEPHEN M
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name BROWN, JAMES C
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name CHILDS, TORRANCE
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name GRIFFIN, COREY C
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Continues on page 2

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: MARGARET W. CHAMBERS

SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name KAYE, DAVID J
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name LARSON, GLORIA C
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name NOLAN, DANIEL P
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name STEVENSON, KIMBERLY S
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name ZLTKUS, LIZABETH H
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name GUYAUX, JOSEPH C.
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name KUENSTNER, DEBORAH F
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name MORTON, JOHN III
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name RANDALL, ANNE L
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title D
Name WELLS, DONNA C
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name FURLONG, MARK F.
Address TEN POST OFFICE SQUARE
City-State-Zip: BOSTON MA 02109