

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29721

Entity Name: SIMPSON GUMPERTZ & HEGER INC.**Current Principal Place of Business:**41 SEYON STREET
BLDG 1, SUITE 500
WALTHAM, MA 02453**Current Mailing Address:**41 SEYON STREET
BLDG 1, SUITE 500
WALTHAM, MA 02453**FEI Number:** 04-2256923**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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	VP
Name	SCHWARTZ, THOMAS A
Address	41 SEYON STREET BLDG 1, SUITE 500
City-State-Zip:	WALTHAM MA 02453

Title	DIRECTOR, VP
Name	KELLEY, PAUL L
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Title	CEO, DIRECTOR
Name	BELL, GLENN R
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Title	DIRECTOR, VP
Name	VIGENER, NIKLAS W
Address	41 SEYON STREET BLDG 1, SUITE 500
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Title	TREASURER, DIRECTOR
Name	ZONA, JOSEPH J
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Title	DIRECTOR, VP
Name	HAMBURGER, RONALD O
Address	100 PINE STREET SUITE 1600 SUITE 1600
City-State-Zip:	SAN FRANCISCO CA 94111

Title	DIRECTOR, VP
Name	HARDY, GREG S
Address	4695 MACARTHUR BLVD. SUITE 500
City-State-Zip:	NEWPORT BEACH CA 92660

Title	DIRECTOR, VP
Name	KLEIN, KENNETH A
Address	100 PINE STREET SUITE 1600
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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: BEVERLY TOMPKINS

VICE PRESIDENT

03/20/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR, VP
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