2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002429

Entity Name: GRIMES & COMPANY, INC.

Current Principal Place of Business:

110 TURNPIKE ROAD, SUITE 100 WESTBOROUGH. MA 01581

Current Mailing Address:

110 TURNPIKE ROAD, SUITE 100 WESTBOROUGH. MA 01581 US

FEI Number: 04-6906504 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

FILED Feb 27, 2023

Secretary of State

4384740695CC

Officer/Director Detail:

Title DIRECTOR Title F

Name GRIMES, TIMOTHY Name GRIMES, KEVIN T

Address 110 TURNPIKE RD., #100 Address 110 TURNPIKE RD., #100

City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

Title VP Title S

Name WOOD, EMILY Name GRIMES, CAROLYN

Address 110 TURNPIKE RD., #100 Address 110 TURNPIKE RD., #100

City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

Title DIRECTOR Title DIRECTOR

Name GRIMES, CAROLYN Name GRIMES, KEVIN

Address 110 TURNPIKE ROAD, SUITE 100 Address 110 TURNPIKE ROAD, SUITE 100

City-State-Zip: WESTBOROUGH MA 01581 City-State-Zip: WESTBOROUGH MA 01581

Title TREASURER

Name GRIMES, CAROLYN

Address 110 TURNPIKE ROAD, SUITE 100
City-State-Zip: WESTBOROUGH MA 01581

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: GRIMES, KEVIN PRESIDENT 02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date