2024 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 Apr 10, 2024

Secretary of State

3826663971CC

Officer/Director Detail:

Title SECRETARY Title CHAIRMAN OF THE BOARD

Name GRIMES, CAROLYN Name GRIMES, TIMOTHY J.

Address 110 TURNPIKE ROAD Address 110 TURNPIKE ROAD

110 TURNPIKE ROAD Address 110 TURNPIKE ROAD SUITE 100 SUITE 100

2011 100

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

Title DIRECTOR Title PRESIDENT

Name GRIMES, TIMOTHY J. Name GRIMES, KEVIN

Address 110 TURNPIKE ROAD Address 110 TURNPIKE ROAD

SUITE 100 SUITE 100

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

Title TREASURER Title DIRECTOR

Name GRIMES, CAROLYN Name GRIMES, CAROLYN

Address 110 TURNPIKE ROAD Address 110 TURNPIKE ROAD

SUITE 100 SUITE 100

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

Title DIRECTOR Title VP

Name GRIMES, KEVIN Name WOOD, EMILY

Address 110 TURNPIKE ROAD Address 110 TURNPIKE ROAD

SUITE 100 SUITE 100

City-State-Zip: WESTBOROUGH MA 01581 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: KEVIN GRIMES PRESIDENT 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date