

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90042 046 ***150.00

DOCUMENT # F93000001356

1. Entity Name

BRIGHT HORIZONS CHILDREN'S CENTERS, INC.

Principal Place of Business

**200 TALCOTT AVE. SOUTH
 WATERTOWN MA 02472
 US**

Mailing Address

**PO BOX 9177
 WATERTOWN MA 02741**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2949680

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD TOCIO, MARY ANN 200 TALCOTT AVE. SOUTH WATERTOWN MA 02472	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT BOLAND, ELIZABETH 200 TALCOTT AVE. SOUTH WATERTOWN MA 02472	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD BROWN, ROGER H 200 TALCOTT AVE. SOUTH WATERTOWN MA 02472	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD DREIER, STEPHEN 70 BISHOP ROAD SHARON MA 02067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO + Director David Lissy 200 Talcott Avenue South Watertown, MA 02472	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	200 Talcott Avenue South Watertown, MA 02472	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen Dreier
 Stephen Dreier

4/9/02

617 673 8000

Date

Daytime Phone #

CR2E034 (9/01)