

**The name and address of the Registered Agent:**

Name: SIOBHAN M. MURPHY

Address: 43 FOUNDRY AVENUE

City or town, State, Zip code, Country: WALTHAM, MA 02453

**The Officers and Directors of the Corporation:**

Title	Individual Name
PRESIDENT	DAVID OFFENSEND
TREASURER	ROBERT ROTNER
SECRETARY	SIOBHAN MURPHY
CFO	CHERYL HOFFMAN-BRAY
VICE PRESIDENT	NANCY DEVINE
VICE PRESIDENT	BARBARA MILLER
VICE PRESIDENT	STEPHEN ANZALONE
VICE PRESIDENT	JOANNE BRADY
VICE PRESIDENT	LYDIA O'DONNELL
DIRECTOR	MARVIN SUOMI
DIRECTOR	ROBERT PEIRCE
DIRECTOR	LINDA ROBERTS
DIRECTOR	ANNE BRYANT
DIRECTOR	GAIL WICKES
DIRECTOR	JUDY CODDING
DIRECTOR	PAUL HOFMANN
DIRECTOR	VIJAY KUMAR
DIRECTOR	WILLIAM MACARTHUR
DIRECTOR	BEATRIZ CHU CLEWELL
DIRECTOR	VIVIEN STEWART
DIRECTOR	NYAGAKA ONGERI

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