

1.) CORPORATION NAME:

**Simpson Gumpertz & Heger Inc.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1434986**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 41 SEYON STREET  
BUILDING 1 SUITE 500

CITY/ST/ZIP: WALTHAM, MA 02453

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GLENN R BELL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	D/CEO		
ADDRESS:	41 Seyon St., Bldg. 1, Ste. 500		
CITY/ST/ZIP/CO:	Waltham, MA 02453		

NAME:	Thomas A Schwartz	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	41 Seyon St., Bldg. 1, Ste. 500		
CITY/ST/ZIP/CO:	Waltham, MA 02145		

NAME:	Joseph J Zona	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	41 Seyon St., Bldg. 1, Ste. 500		
CITY/ST/ZIP/CO:	Waltham, MA 02453		

NAME:	Niklas W Vigener	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	41 Seyon St., Bldg. 1, Ste. 500		
CITY/ST/ZIP/CO:	Waltham, MA 02453		

NAME:	George W. Reitter	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO, VP		
ADDRESS:	41 Seyon St., Bldg. 1, Ste. 500		
CITY/ST/ZIP/CO:	Waltham, MA 02453		

NAME:	Dean A Rutila	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	41 Seyon St., Bldg. 1, Ste. 500		
CITY/ST/ZIP/CO:	Waltham, MA 02453		

NAME: Kenneth A Klein TITLE: DIRECTOR ADDRESS: 41 Seyon St., Bldg. 1, Ste. 500 CITY/ST/ZIP/CO: Waltham, MA 02453	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Ronald O Hamburger TITLE: DIRECTOR ADDRESS: 41 Seyon St., Bldg. 1, Ste. 500 CITY/ST/ZIP/CO: Waltham, MA 02453	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Greg S Hardy TITLE: DIRECTOR ADDRESS: 41 Seyon St., Bldg. 1, Ste. 500 CITY/ST/ZIP/CO: Waltham, MA 02453	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Paul L Kelley TITLE: DIRECTOR ADDRESS: 41 Seyon St., Bldg. 1, Ste. 500 CITY/ST/ZIP/CO: Waltham, MA 02453	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<b>I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.</b>		
/s/ George W.Reitter	George W.Reitter,	7/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		