

1.) CORPORATION NAME:

**New Boston Fund, Inc.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1444902**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 75 STATE STREET, 12TH FLOOR

CITY/ST/ZIP: BOSTON, MA 02109

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TIMOTHY J. MEDLOCK	
TITLE:	PRESIDENT	
ADDRESS:	75 STATE STREET, 12TH FLR	
CITY/ST/ZIP/CO:	BOSTON, MA 02109-1827	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANET F ASERKOFF	
TITLE:	SECRETARY	
ADDRESS:	75 STATE STREET, 12TH FLR	
CITY/ST/ZIP/CO:	BOSTON, MA 02109-1827	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES W RAPPAPORT	
TITLE:	TREAS/DIR	
ADDRESS:	75 STATE STREET, 12TH FLR	
CITY/ST/ZIP/CO:	BOSTON, MA 02109-1827	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEROME LYLE RAPPAPORT	
TITLE:	DIRECTOR	
ADDRESS:	9 RIVERCREST COURT	
CITY/ST/ZIP/CO:	STUART, FL 34996	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHYLLIS E RAPPAPORT	
TITLE:	DIRECTOR	
ADDRESS:	9 RIVERCREST COURT	
CITY/ST/ZIP/CO:	STUART, FL 34996	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEROME L RAPPAPORT JR	
TITLE:	DIRECTOR	
ADDRESS:	P.O. BOX 812027	
CITY/ST/ZIP/CO:	WELLESLEY, MA 02481	

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.

/s/ JANET F ASERKOFF	JANET F ASERKOFF, SECRETARY	10/3/2012
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.		