

Filing Fee: \$50.00  
(See footnote below)

ID Number: 150031



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FILED**

**OCT 19 2006**

By ADK  
12-4864

**LIMITED LIABILITY COMPANY**  
  
**AMENDMENT TO  
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) ☐ corrects *or* ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

CITISTREET LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

REVISED LISTING OF MANAGERS (ATTACHED)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/9/06

CITISTREET LLC

Print Exact Name of Limited Liability Company Making Application

By   
Signature of authorized person

MICHAEL MERTZ

**Filing fee footnote**

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

2006 OCT 19 10:00 AM

2006 OCT 19 10:00 AM

**Listing of Officers/Managers**

Philip J. Lussier  
Chairman & CEO  
One Heritage Drive  
North Quincy, MA 02171

Gary E. Jenkins  
Secretary  
One Heritage Drive  
North Quincy, MA 02171

Kim Alger  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

Monica Gallagher  
Vice President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

James Mayer  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

Michael Mertz  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

William Valentine  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Joseph Murphy  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

James E. Murphy  
President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

Nicholas S. Katsikis  
Chief Financial Officer  
One Heritage Drive  
North Quincy, MA 02171

James Edgar  
Vice President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

Joseph McDonald  
Vice President  
8900 Freedom Commerce Parkway  
Jacksonville, FL 32256

Sandy McCarthy  
Vice President  
One Heritage Drive  
North Quincy, MA 02171

Lynne Shapiro  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Peter Losowyj  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873

Tina Sangimino  
Vice President  
400 Atrium Drive  
Somerset, NJ 08873