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The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Special Filing Instructions

Minimum Fee: \$15.00

Annual Report

(General Laws, Chapter 180)

Federal Employer Identification Number: 273119044 (must be 9 digits)

Filing for November 1, 2014

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. Exact name of the corporation: <u>MASSACHUSETTS FISCAL ALLIANCE, INC.</u>

2. Location of its principal office:

No. and Street: <u>18 TREMONT ST</u>

STE. 707

City or Town: BOSTON State: MA Zip: 02108-2301 Country: USA

3. DATE OF THE LAST ANNUAL MEETING: 01/21/2014 (mm/dd/yyyy)

(if none leave blank)

4. State the names and street addresses of all officers, including all the directors of the corporation, and the date on which the term of office of each expires:

| Title | Individual Name First, Middle, Last, Suffix | Address (no PO Box) Address, City or Town, State, Zip Code | Expiration of Term |
|----------------|--|--|--------------------|
| PRESIDENT | PAUL CRANEY | 80 OSGOOD ST. N. ANDOVER, MA 01845 USA | 1/27/2015 |
| TREASURER | MARK COHEN | 125 CHESTNUT ST CONCORD, MA 02116 USA | 1/27/2015 |
| CLERK | MICHAEL KANE | 7 FOREST AVE FRAMINGHAM, MA 01702 USA | 1/27/2015 |
| LEGAL COUNSEL | BRIAN BIALAS | 50 B ST, UNIT 6 S BOSTON, MA 02127 USA | 1/27/2015 |
| FINANCE CHAIR | JAMES RAPPAPORT | 75 STATE ST, 12 FLOOR BOSTON, MA 02109 USA | 1/27/2015 |
| CHAIRMAN | RICK GREEN | 22 VILLAGE RD. PEPPERELL, MA 01463 USA | 1/27/2015 |
| EXEC. DIRECTOR | PAUL CRANEY | 80 OSGOOD ST. N. ANDOVER, MA 01845 USA | 1/27/2015 |
| DIRECTOR | DANIELLE HUNTLEY | 83 BELGRADE AVE #3 ROSLINDALE, MA 02131 USA | 1/27/2015 |
| DIRECTOR | BRAD WILLIAMS | 29 FURBUSH RD W ROXBURY, MA 02132 USA | 1/27/2015 |
| DIRECTOR | JOHN ESLER | 10 POINT WAY SUTTON, MA 01590 USA | 1/27/2015 |
| DIRECTOR | CINDY TERWILLIGER | 7 ARLINGTON ST #8 | 1/27/2015 |

| CAMBRIDGE, MA 02140 USA | | | | |
|--|--|--|--|--|
| 5. Check if the corporation is a cemetery corporation that does NOT hold perpetual care funds in trust. If the corporation is a cemetery corporation that holds perpetual care funds in trust, a copy of the written instrument establishing the trust and any amendments thereto must be attached, and the annual report must be filed by facsimile, mail or in person. | | | | |
| I, the undersigned, MICHAEL KANE of the above-named business entity, in compliance with the General Laws, Chapter 180, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 6 Day of October, 2014. | | | | |
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