

No. C 97004

## Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

ABT ASSOCIATES INC.  
DONALD KELLIHER  
55 WHELLER STREETPRENTICE-HALL CORP SYSTE  
200 N 23RD ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

CAMBRIDGE MA 02138

MA C 97004

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
- 
- Limited Liability Companies: Enter Names and Addresses of
- 
- Managers or
- 
- Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/CEO	Wendell J. Knox	Laurel Drive	Lincoln	MA	01773
Sr. VP/Treasurer	Donald J. Kelliher	3 Sandspur Lane	No. Reading	MA	01864
Clerk	Terrence M. Finn	Edwards & Angell 101 Federal Street	Boston	MA	02110

See Attached Listing of Officers and Directors

5. NATURE OF BUSINESS

POLICY RESEARCH &amp; CONSULTING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date 7/15/96

Name (Typed or Printed)

Donald J. Kelliher

Title

Sr VP/Treasurer

ISSUED: 07-06-1996

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**Abt Associates Inc.**

**DIRECTORY OF  
DIRECTORS AND OFFICERS  
AS OF 07/15/96**

- \* Director
- \*\* Clerk
- + Director and Assistant Clerk
- ++ Assistant Clerk

\* Clark C. Abt, Ph.D.  
Chairman  
19 Follen Street  
Cambridge, MA 02138  
(617) 876-2835  
Fax: (617) 661-1300

\* Henry J. Aaron, Ph.D.  
Director of Economic Studies  
The Brookings Institution  
1775 Massachusetts Avenue, N.W.  
Washington, D.C. 20036  
(202) 797-6128  
SS#: [REDACTED]

home:  
1326 Hemlock Street  
Washington, D.C. 20012  
(202) 829-7149

\* Kenneth J. Arrow, Ph.D. (\*Emeritus)  
Professor, Dept. of Economics  
Stanford University  
Stanford, CA 94305  
(415) 497-9165

home:  
580 Constanzo Street  
Stanford, CA 94305  
(415) 327-3957

Helen E. Bakeman  
Vice President  
92 Lexington Street  
Belmont, MA 02178  
(617) 484-6486

Effective Date: 07/01/85

Michael P. Battaglia, ABD  
Vice President  
15 Mohawk Road  
Arlington, MA 02174

Effective Date: 06/26/90

++ Marianne Beauregard  
Managing Vice President  
P. O. Box 292  
Hanover, NH 03755  
(603) 298-8022 (weekends)  
(617) 731-3474 (weekdays)

Effective Date: 06/20/91

\* Daniel Bell, Ph.D.  
Scholar in Residence  
American Academy of Arts & Sciences  
Norton and Woods  
136 Irving Street  
Cambridge, MA 02138  
(617) 576-5036  
SS#: [REDACTED]

home:  
65 Francis Avenue  
Cambridge, MA 02138  
(617) 547-8524

D. Earl Brown  
Vice President  
2415 Black Cap Lane  
Reston, VA 22091  
(703) 264-1953

Effective Date: 10/27/92

Michael A. Conti  
Managing Vice President  
12604 Maideus Bower Drive  
Potomac, MD 20854  
(301) 869-4965

Effective Date: 02/13/89

\*\* Terrence M. Finn  
Edwards & Angell  
101 Federal Street  
23rd Floor  
Boston, MA 02110  
(617) 439-4444

Stephen J. Fitzsimmons, Ph.D.  
Vice President  
3 Wyman Street  
Cambridge, MA 02140  
(617) 354-8150

Effective Date: 12/19/69

Kathleen L. Flanagan  
Managing Vice President  
4402 Leland Street  
Chevy Chase, MD 20815  
(301) 656-4794

Effective Date: 06/20/91

Steven Fosburg, Ph.D  
Group Vice President  
1106 Massachusetts Avenue  
Lexington, MA 02173  
(617) 863-0305

Effective Date: 06/12/80

Gary L. Gaumer, Ph.D.  
Program Vice President  
3 Pine Street  
Winchester, MA 01890  
(617) 729-9096

Effective Date: 10/30/83

Robert C. Grogan  
Vice President and Controller  
76 Joyce Road  
Framingham, MA 01701  
(508) 877-7734

Effective Date: 06/20/91

William L. Hamilton  
Vice President  
126 South Street Road  
Lincoln, MA 01773  
(617) 259-9647

Effective Date: 01/01/80

Theodore M. Hammett  
Vice President  
119 Riverside Street  
Watertown, MA 02172  
(617) 926-0350

Effective Date: 06/20/91

Ragan A. Henry (\*Emeritus)  
Wolf, Block, Schorr and Solis-Cohen  
Packard Building, 12th Floor  
15th and Chestnut Streets  
Philadelphia, PA 19102  
(215) 977-2130  
SS#: [REDACTED]

home:  
505 Waldron Terrace  
Merion, PA 19066  
(215) 667-9560

Donald J. Kelliher (\*Emeritus)  
Senior Vice President and Treasurer  
3 Sandspur Lane  
North Reading, MA 01864  
(508) 664-5837  
SS#: [REDACTED]

Effective Date: 04/06/81

Stephen D. Kennedy, Ph.D.  
Vice President  
77 Marion Road  
Watertown, MA 02172  
(617) 926-9266

Effective Date: 11/28/78

Larry C. Kerpelman, Ph.D.  
Vice President  
9 Puritan Road  
Acton, MA 01720  
(508) 897-4141

Effective Date: 10/30/83

David E. Kidder, Ph.D.  
Managing Vice President  
239 Randall Road  
Berlin, MA 01503  
(617) 838-2586

Effective Date: 06/26/89

+ Wendell J. Knox  
President and CEO  
Laurel Drive  
Lincoln, MA 01773  
(617) 259-0098  
SS#: [REDACTED]

Effective Date: 07/76

William T. Levine, Ph.D.  
Vice President  
6128 Maiden Lane  
Bethesda, MD 20817  
(301) 229-9434

Effective Date: 06/18/92

William M. Makinen, Ph.D.  
Vice President  
257 Waxter Way  
Baltimore, MD 21217  
(301) 382-7915

Effective Date: 06/26/90

Jerry Martin  
Vice President  
2003 Westchester Drive  
Wheaton, MD 20902  
(301) 649-3412

Effective Date: 06/20/89

Sally R. Merrill, Ph.D.  
Vice President  
6 Stratham Road  
Lexington, MA 02173  
(617) 862-2633

Effective Date: 10/30/83

\* George Michaels  
Edwards & Angell  
101 Federal Street  
23rd Floor  
Boston, MA 02110  
(617) 439-4444  
SS#: [REDACTED]

# Home - Winter:  
4401 Gulf Shore Blvd. N Apt. 1508  
Naples, FL 33940  
(813) 649-8977

Home - Summer:  
56 Hillcrest Avenue  
Westport, MA 02790  
(508) 636-8072

Peter S. Miller (\*Emeritus)  
Consultant  
17 Partridge Road  
Lexington, MA 02173  
(617) 862-0058  
SS#: [REDACTED]

home:  
17 Partridge Road  
Lexington, MA 02173  
(617) 862-9513

Mary-Ann Millsap  
Vice President  
5 Mendum Street  
Roslindale, MA 02131  
(617) 325-1737

Effective Date: 06/21/96

Joan L. Mullen (\*Emeritus)  
Group Vice President  
973 Hale Street  
Beverly Farms, MA 01915  
(508) 922-0383

Effective Date: 01/01/80

Marrit J. Nauta  
Vice President  
42 Nahant Road  
Nahant, MA 01908  
(617) 581-5691

Effective Date: 07/01/85

Larry L. Orr, Ph.D.  
Vice President  
4402 Leland Street  
Chevy Chase, MD 20015  
(301) 656-4794

Effective Date: 06/06/83

Eugene C. Poggio, Ph.D.  
Managing Vice President  
17-A Ginn Road  
Winchester, MA 01890  
(617) 729-5796

Effective Date: 10/30/83

Michael J. Puma  
Managing Vice President  
400 Highgate Terrace  
Colesville, MD 20904  
(301) 236-9773

Effective Date: 10/05/87

Vincent Scardino  
Vice President  
62 Pinckney Street  
Boston, MA 02114  
(617) 723-3794

Effective Date: 10/27/92

+ John A. Shane, General Partner  
The Palmer Organization  
300 Unicorn Park Drive  
Woburn, MA 01801  
(617) 933-5445  
SS#: [REDACTED]

home:  
13 Essex Street  
South Hamilton, MA 01982  
(508) 927-0301

Robert St. Pierre, Ph.D.  
Vice President  
370 North Emerson Road  
Lexington, MA 02173  
(617) 861-6076

Effective Date: 06/06/83



\* Walter R. Stellwagen, Ph.D.  
7573 Gartner Road  
Evergreen, CO 80439  
(303) 670-5189  
fax: (303) 670-2613  
SS#: [REDACTED]

John S. Tilney, Jr.  
Managing Vice President  
612 Lexington Road  
Concord, MA 01742  
(508) 369-6096

Effective Date: 06/08/87

G. Frederick Vanderschmidt, Ph.D. (\*Emeritus)  
52 Louders Lane  
Jamaica Plain, MA 02130  
(617) 524-0465  
SS#: [REDACTED]

James E. Wallace, Ph.D.  
Vice President  
141 Oxford Street  
Cambridge, MA 02140  
(617) 864-6047

Effective Date: 06/26/90

Stephanie Y. Wilson, Ph.D.  
Group Vice President  
8005 Cobble Creek Circle  
Potomac, MD 20854  
(301) 299-9239  
(301) 299-9198 (Fax)

Effective Date: 07/01/85

Susan B. Windham Ph.D.  
Managing Vice President  
92 Marion Street, Apt. #6  
Brookline, MA 02146  
(617) 277-5382

Effective Date: 06/27/88

Jean C. Wood, Ph.D.  
Vice President, Operations  
90 Forest Avenue  
W. Newton, MA 02165  
(617) 965-9671

Effective Date: 10/01/85

Susan B. Wood, Ph.D.  
Managing Vice President  
320A Harvard Street  
Cambridge, MA 02139  
(617) 864-0305

Effective Date: 06/08/87