

No. C 97004

Annual Report Form

1997

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

Due No Later Than November 30,

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ABT ASSOCIATES INC.
DONALD KELLIHER
55 WHELLER STREET

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

MA C 97004

CAMBRIDGE MA 02138

* FIRST NOTICE *

4. Corporations: Enter Names and Business 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	Wendell J. Fox	55 Wheeler St.	Cambridge	MA	02138
Secretary	Terrance M. Finn	Edwards & Angell	100 Federal St.	Boston	MA 02110
See Attached Listing					

5.

6.
Signature David J. Loewer Date 8/25/97
Name (Typed or Printed) David J. Loewer Title VP/CFO

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

'31



Abt Associates Inc.

**DIRECTORY OF
DIRECTORS AND OFFICERS
AS OF 06/01/97**

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

* Clark C. Abt, Ph.D.
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(617) 876-2835
Fax: (617) 661-1300

* Henry J. Aaron, Ph.D.
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SS#: [REDACTED]

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Effective Date: 07/01/85

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Vice President
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Arlington, MA 02174

Effective Date: 06/26/90

++ Marianne Beauregard
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Effective Date: 06/27/88

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Effective Date: 10/01/85

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Effective Date: 06/08/87