

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

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Office use only

1. NAME OF COMMITTEE (in full)



(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

Romney for President Exploratory Committee, Inc.

ADDRESS (number and street)

585 Commercial Street



(Check if address is changed)

Boston

MA

02109

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

compliance@mittromney.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

www.mittromney.com

COMMITTEE'S FAX NUMBER

857-288-6399

2. DATE

MM 01

DD 03

YYYY 2007

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT



NEW (N)

OR



AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Mr. Darrell W. Crate

Signature of Treasurer

Darrell W. Crate

Date

MM / DD / YYYY

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

27039324115

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate Mitt Romney

Candidate Party Affiliation Rep Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) This committee is a separate segregated fund

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

None

Mailing Address _____

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship _____

Type of Connected Organization:

- Corporation
- Corporation w/o Capital Stock
- Labor Organization
- Membership Organization
- Trade Association
- Cooperative

27039324116

Write or Type Committee Name

Romney for President Exploratory Committee, Inc.

7. **Custodian of Records:** Identify by name, address, (phone number – optional), and position of the person in possession of Committee books and records.

Full Name Charles Spies

Mailing Address 585 Commercial Street

Boston MA 02109

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Asst. Treas. & CFO Telephone number 857 - 288 - 6400

8. **Treasurer:** List the name and address (phone number – optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer Darrell W. Crate

Mailing Address 585 Commercial Street

Boston MA 02109

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Treasurer Telephone number 857 - 288 - 6400

Full Name of Designated Agent Charles Spies

Mailing Address 585 Commercial Street

Boston MA 02109

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Asst. Treas. & CFO Telephone number 857 - 288 - 6400

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9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Bank of America

Mailing Address

730 15th Street, NW

Washington

DC

20005

CITY Δ

STATE Δ

ZIP CODE Δ

27039324118

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
The FEC added this page to the end of this filing to indicate how it was received.

Hand Delivered

Date of Receipt
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USPS First Class Mail

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Overnight Delivery Service (Specify):

Shipping Date

Next Business Day Delivery

Received from House Records & Registration Office

Date of Receipt

Received from Senate Public Records Office

Date of Receipt

Received from Electronic Filing Office

Date of Receipt

Other (Specify):

Date of Receipt or Postmarked

PREPARER
(3/2005)

Py

1/3/2007

DATE PREPARED

2703932419