Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)(A)); sections 6(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 185A(c)(1), and 5469(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

NOTE: The Annual Report of Holding Companies must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

James J. Mawhin
Name of the Holding Company Director and Official

Director and President

Title of the Holding Company Director and Official

attest that the Annual Report of Holding Companies (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board’s "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Signature of Holding Company Director and Official

March 24, 2017

Date of Signature

For holding companies not registered with the SEC—indicate status of Annual Report to Shareholders:

☐ Is included with the FR Y-6 report
☐ Will be sent under separate cover
☐ Is not prepared

For Federal Reserve Bank Use Only

R USSD ID:

C.I.:

1246935

Is confidential treatment requested for any portion of this report submission?

☐ Yes☐ No

In accordance with the General Instructions for this report (check only one):

1. A letter justifying this request is being provided along with the report
2. A letter justifying this request has been provided separately

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."
<table>
<thead>
<tr>
<th>Corporation</th>
<th>Common Stock</th>
<th>Preferred Stock</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exchange LLC</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>Realy Trust 289 Great Road</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>NTIC Reality LLC</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

Northern Bancorp, Inc.

Incorporated in Massachusetts. LTJ is not applicable unless otherwise noted.

275 Massachusetts Road, Woburn, MA 01801. All entities are registered as business entities in Massachusetts.

Northern Bancorp, Inc.

ANNUAL REPORT OF BANK HOLDING COMPANIES - FR-Y-6

FISCAL YEAR END DECEMBER 31, 2016

REPORT ITEM 2:

REPORT ITEM 1:
In the (No. 12046933), there are no changes to the listing as of fiscal year end 2016.

Attached is a copy of the domestic branch listing for Northern Bancorp.
NORTHERN BANCORP, INC.
WOBURN, MASSACHUSETTS
FISCAL YEAR ENDING DECEMBER 31, 2016

REPORT ITEM 3(1): SECURITIES HOLDERS > 5% AS OF 12/31/16

1. **James Mawn Group**
   Country of Citizenship/Incorporation/Formation: USA
   Number and Percentage of Voting Securities:

<table>
<thead>
<tr>
<th>Shares</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>9675</td>
<td>13.46%</td>
</tr>
<tr>
<td>3700</td>
<td>5.15%</td>
</tr>
<tr>
<td>3632</td>
<td>5.05%</td>
</tr>
<tr>
<td>2110</td>
<td>2.94%</td>
</tr>
<tr>
<td>1669</td>
<td>2.32%</td>
</tr>
<tr>
<td>1619</td>
<td>2.25%</td>
</tr>
<tr>
<td>1282</td>
<td>1.78%</td>
</tr>
<tr>
<td>1153</td>
<td>1.60%</td>
</tr>
<tr>
<td>795</td>
<td>1.11%</td>
</tr>
<tr>
<td>762</td>
<td>1.06%</td>
</tr>
<tr>
<td>619</td>
<td>.86%</td>
</tr>
<tr>
<td>250</td>
<td>.35%</td>
</tr>
<tr>
<td>148</td>
<td>.21%</td>
</tr>
<tr>
<td>50</td>
<td>.07%</td>
</tr>
<tr>
<td>30</td>
<td>.04%</td>
</tr>
<tr>
<td>20</td>
<td>.03%</td>
</tr>
</tbody>
</table>

   Mawn Family Limited Partnership (General Partners: James J. Mawn, Jr. and Marilyn C. Mawn) (Woburn, MA)
   Marital Trust under the James J. Mawn Revocable Trust (Trustees: Rita M. Mawn, James J. Mawn, M. Catherine Riley, Alicia J. Mawn-Mahlau and Marilyn C. Mawn) (Gloucester, MA)
   James J. Mawn (Jr.) (Concord, MA)
   Family Trust under the James J. Mawn Revocable Trust (Trustees: Rita M. Mawn, James J. Mawn, M. Catherine Riley, Alicia J. Mawn-Mahlau and Marilyn C. Mawn) (Gloucester, MA)
   Northern Bank & Trust Company, Trustee for James J. Mawn, IRA (Woburn, MA)
   Rita M. Mawn (Gloucester, MA)
   Mary Catherine Riley (Princeton, NJ)
   Sheila E. Carpenter (Ann Arbor, MI)
   Cede & Co. FBO Joseph A. Riley, IRA (Princeton, NJ)
   Northern Bank & Trust Company, Trustee for Sam A. Mawn-Mahlau, IRA (Winchester, MA)
   Alicia J. Mawn-Mahlau (Winchester, MA)
   Northern Bank Trust & Company, Trustee for M. Catherine Riley, IRA (Princeton, NJ)
   Louise Mawn (Nashville, TN)
   Mary Negri and Dominic R. Negri (Woburn, MA)
   Rita M. Barger (Marlius, NY)
   Rita M. Mawn (surviving joint tenant) (Gloucester, MA)

---

1 Alicia J. Mawn-Mahlau also owns a beneficial interest in 49 shares (.07%) of the Mawn and Mawn, P.C. 401(k) Plan over which she has no power to vote.
2. **Dorothy Mawn Group**

<table>
<thead>
<tr>
<th>Shares</th>
<th>Percentage</th>
<th>Trustee/Partner Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>9564 shares</td>
<td>13.31%</td>
<td>Thomas M. Mawn, Jr., Trust Fund B (Trustees: Dorothy M. Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb) (Woburn, MA)</td>
</tr>
<tr>
<td>6356 shares</td>
<td>8.85%</td>
<td>Dorothy Mawn Grandchildren’s Trust (Trustees: Mary Elizabeth Mawn-Ferullo and Russell A. Mawn) (Woburn, MA)</td>
</tr>
<tr>
<td>3861 shares</td>
<td>5.37%</td>
<td>Thomas and Dorothy Mawn Family Limited Partnership (General Partners: Russell A. Mawn and Mary Elizabeth Mawn-Ferullo) (Woburn, MA)</td>
</tr>
<tr>
<td>1218 shares</td>
<td>1.69%</td>
<td>Mary Elizabeth Mawn-Ferullo (Woburn, MA)</td>
</tr>
<tr>
<td>149 shares</td>
<td>0.21%</td>
<td>Dorothy M. Mawn, IRA (Woburn, MA)</td>
</tr>
<tr>
<td>385 shares</td>
<td>0.54%</td>
<td>Dorothy Mawn Family Children’s Trust (Trustees: Mary Elizabeth Mawn-Ferullo and Russell A. Mawn) (Woburn, MA)</td>
</tr>
<tr>
<td>155 shares</td>
<td>0.22%</td>
<td>J. Lawrence Mawn (Medford, MA)</td>
</tr>
<tr>
<td>65 shares</td>
<td>0.09%</td>
<td>Russell A. Mawn (Washington, DC)</td>
</tr>
</tbody>
</table>

*Note: Mary Elizabeth Mawn-Ferullo has the power to vote the following in the capacities noted:*

<table>
<thead>
<tr>
<th>Shares</th>
<th>Percentage</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>551 shares</td>
<td>0.77%</td>
<td>Mawn and Mawn P.C. 401(k) Plan (Trustees: Mary Elizabeth Mawn-Ferullo and Barbara E. Mearls) (Woburn, MA)</td>
</tr>
<tr>
<td>200 shares</td>
<td>0.28%</td>
<td>NJI Trust (Trustees: Mary Elizabeth Mawn-Ferullo and William Naughton) (Woburn, MA)</td>
</tr>
</tbody>
</table>

---

*Mary Elizabeth Mawn-Ferullo also owns a beneficial interest in 452 shares (0.63%) of the Mawn and Mawn P.C. 401(k) Plan over which she has no power to vote other than in her capacity as co-trustee with Barbara E. Mearls.*
3. **McCall Family (Woburn, MA)**  
   Country of Citizenship/Incorporation/Formation: USA  
   Number and Percentage of Voting Securities:

<table>
<thead>
<tr>
<th>Shares</th>
<th>Percentage</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4140 shares</td>
<td>5.76%</td>
<td>McCall Family Irrevocable Trust (Woburn, MA)</td>
</tr>
<tr>
<td>788 shares</td>
<td>1.10%</td>
<td>Marie S. McCall (Woburn, MA)</td>
</tr>
<tr>
<td>410 shares</td>
<td>.57%</td>
<td>Daniel Leo McCall (Woburn, MA)</td>
</tr>
<tr>
<td>200 shares</td>
<td>.28%</td>
<td>Edward H. McCall, Jr. (Carlisle, MA)</td>
</tr>
<tr>
<td>200 shares</td>
<td>.28%</td>
<td>Marie S. McCall 1989 Revocable Trust (Trustees: Daniel McCall and Fred Kirk) (Woburn, MA)</td>
</tr>
<tr>
<td>100 shares</td>
<td>.14%</td>
<td>Patricia McCall (Hampton Falls, NH)</td>
</tr>
<tr>
<td>29 shares</td>
<td>.04%</td>
<td>Joseph Dean McCall (Woburn, MA)</td>
</tr>
<tr>
<td>29 shares</td>
<td>.04%</td>
<td>Marilyn Marie McCall (Woburn, MA)</td>
</tr>
<tr>
<td>12 shares</td>
<td>.07%</td>
<td>Edward H. McCall 1996 Revocable Trust (Trustees: Daniel McCall and Fred Kirk) (Woburn, MA)</td>
</tr>
</tbody>
</table>
REPORT ITEM 3(2): N/A

There are no additional securities holders, other than listed in Report Item 3(1), that owned or controlled five percent or more of any class of voting securities for Northern Bancorp, Inc. during fiscal year 2016.
REPORT ITEM 4: INSIDERS (DIRECTORS, EXECUTIVE OFFICERS, AND PRINCIPAL SHAREHOLDERS >10%) – 12/31/16

Joseph Bellino (Director)
Bedford, MA

Principal Occupation
N/A

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
.35% Joseph M. Bellino

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Fortunato (Fred) Salvucci (Director)
Weston, MA

Principal Occupation
N/A

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
.13% Frederick Salvucci
Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
194 Mishawum Road Nominee Trust (50% - Cadaro Realty LLC)
Normac Warehouse LLC (1/3 - Cadaro Realty LLC)
Normac Warehouse II LLC (1/3 – Cadaro Realty LLC)
Cadaro Realty LLC
Fred Salvucci Corp.

John C. Martini (Director)
Woburn, MA
Principal Occupation
Insurance Agent

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company
1.81% John C. Martini

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Robert G. Naughton (Director)
Burlington, MA
Principal Occupation
Attorney

Title/Position with Holding Company
Director

Title/Position with Subsidiaries
Director Northern Bank & Trust Company

Title/Position with Other Businesses
Trustee Jean E. Naughton 2005 Inter Vivos Trust
Percentage of Voting Shares in Holding Company
1.81% Robert G. Naughton
1.39% Jean E. Naughton 2005 Inter Vivos Trust (Trustees: Robert
Naughton and William Naughton)

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Naughton Family Realty Trust (50%)

Mary Elizabeth Mawn-Ferullo (Director/Treasurer)
Woburn, MA
Principal Occupation
Attorney

Title/Position with Holding Company
Director, Treasurer, Principal Shareholder

Title/Position with Subsidiaries
Director Northern Bank & Trust Company
Director Northern Bank & Trust Charitable Foundation, Inc.
Director N.B. & T. Securities Corp. IV

Title/Position with Other Businesses
Director, Clerk, Treasurer Mawn and Mawn, P.C.
Trustee Mawn and Mawn P.C. 401(k) Plan, NJI Trust, Naughton Family
Realty Trust, C.L.M. Realty Trust, Thomas M. Mawn, Jr. Trust
Fund B, Westford Center Trust, Franklin Street Nominee Trust,
Christopher B. Johnson Trust, Roger M. Ormes Jr. Family
Insurance Trust, Thomas M. Mawn Jr. 1989 Family Irrevocable
Trust, Dorothy Mawn Grandchildren’s Trust, Dorothy Mawn
Family Children’s Trust, Josephine Dalton Trust

General Partner Thomas and Dorothy Mawn Family Limited Partnership
Manager Haven Properties LLC
Director Burbeen Free Lecture Fund

Percentage of Voting Shares in Holding Company
*See Dorothy Mawn Group

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Mawn and Mawn, P.C. 50%
James J. Mawn (Director, President, Chairman)
Concord, MA

Principal Occupation
President Northern Bank & Trust Company

Title/Position with Holding Company
President, Director, Chairman

Title/Position with Subsidiaries
Director, President, CEO Northern Bank & Trust Company
Director, Clerk N.B. & T. Securities Corp. II
Director, President N.B. & T. Securities Corp. IV
Manager NBTC Holdings, LLC, NBTC Sudbury, LLC
Director, President Northern Bank & Trust Charitable Foundation, Inc.

Title/Position with Other Businesses
Director Mawn and Mawn, P.C.
Trustee Franklin Street Nominee Trust, C.L.M. Realty Trust, James Mawn
Children's Trust, Mawn Family Children's Trust, Marital Trust
under the James J. Mawn Revocable Trust, Family Trust under the
James J. Mawn Revocable Trust, Old Road Nominee Trust,
Mawn Family Mishawum Trust, Lincoln Road Trust, Mawn
Franklin Trust, Roger M. Ormes, Jr. Family Insurance Trust
Manager Haven Properties LLC, Pheasant Hill LLC, Mishawum Properties,
LLC, Normac Warehouse LLC, Normac Warehouse II LLC
Limited Partner/
General Partner Mawn Family Limited Partnership

Percentage of Voting Shares in Holding Company
*See James Mawn Group

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Franklin Street Nominee Trust (35%)
Pheasant Hill LLC (99%)
Old Road Nominee Trust (50%)
Sanderson Road Nominee Trust (50%)
Normac Warehouse LLC (1/3)
Normac Warehouse II LLC (1/3)
Lincoln Road Trust (50%)
Alicia J. Mawn-Mahlau (Director, Assistant Clerk)

**Winchester, MA**

**Principal Occupation**
None

**Title/Position with Holding Company**
Director, Assistant Clerk

**Title/Position with Subsidiaries**
Director, Assistant Secretary  Northern Bank & Trust Company
Director, Assistant Clerk  N. B. & T. Securities Corp. II
Director  Northern Bank & Trust Charitable Foundation, Inc.

**Title/Position with Other Businesses**
Director  Mawn and Mawn, P.C.
Trustee  Mawn Family Children's Trust, Marital Trust under the James J. Mawn Revocable Trust, Family Trust under the James J. Mawn Revocable Trust
Limited Partner  Mawn Family Limited Partnership

**Percentage of Voting Shares in Holding Company**
*See James Mawn Group

**Percentage of Voting Shares in Subsidiaries**
N/A

**Percentage of Voting Shares in Other Companies of 25% or More is Held**
N/A

**Donald P. Queenin (Assistant Treasurer)**

**Woburn, MA**

**Principal Occupation**
Executive Vice President  Northern Bank & Trust Company

**Title/Position with Holding Company**
Assistant Treasurer

**Title/Position with Subsidiaries**
Director, Executive Vice President  Northern Bank & Trust Company
Director, Treasurer  N.B. & T. Securities Corp. II
Director, Clerk  N.B. & T. Securities Corp. IV
Manager  NBT Realty, LLC, NBT Holdings, LLC, NBT Sudbury LLC
Director, Clerk  Northern Bank & Trust Charitable Foundation, Inc.
Title/Position with Other Businesses
Director    Woburn Boys and Girls Club
Chairman    Woburn Redevelopment Authority
Director    Massachusetts Independent Bankers (president), Woburn Public
            Library Foundation, Inc. (treasurer)
            Woburn Community Educational Foundation, Inc. (treasurer)
Officer     Woburn Development Corp. (president)
Federal Delegate    Independent Community Bankers of America
Chairman    Large Bank Council

Percentage of Voting Shares in Holding Company
.01%        Donald P. Queenin

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Mary Catherine Riley (Clerk)
Princeton, NJ
Principal Occupation
None

Title/Position with Holding Company
Clerk

Title/Position with Subsidiaries
Director, Secretary    Northern Bank & Trust Company

Title/Position with Other Businesses
Director    Mawn and Mawn, P.C.
Trustee     Mawn Family Children's Trust, Marital Trust under the
            James J. Mawn Revocable Trust, Family Trust under the
            James J. Mawn Revocable Trust
Limited Partner    Mawn Family Limited Partnership

Percentage of Voting Shares in Holding Company
*See James Mawn Group

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A
James Mawn Group (Principal Shareholder)
Woburn, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company

<table>
<thead>
<tr>
<th>Percentage</th>
<th>Shareholder/Trustee</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.46%</td>
<td>Mawn Family Limited Partnership (General Partners: James J. Mawn, Jr. and Marilyn C. Mawn)</td>
<td></td>
</tr>
<tr>
<td>5.15%</td>
<td>Marital Trust under the James J. Mawn Revocable Trust (Trustees: Rita M. Mawn, James J. Mawn, M. Catherine Riley, Alicia J. Mawn-Mahlau and Marilyn C. Mawn)</td>
<td></td>
</tr>
<tr>
<td>5.05%</td>
<td>James J. Mawn (Jr.)</td>
<td></td>
</tr>
<tr>
<td>2.94%</td>
<td>Family Trust under the James J. Mawn Revocable Trust (Trustees: Rita M. Mawn, James J. Mawn, M. Catherine Riley, Alicia J. Mawn-Mahlau and Marilyn C. Mawn)</td>
<td></td>
</tr>
<tr>
<td>2.32%</td>
<td>Northern Bank &amp; Trust Company, Trustee for James J. Mawn, IRA</td>
<td></td>
</tr>
<tr>
<td>2.25%</td>
<td>Rita M. Mawn</td>
<td></td>
</tr>
<tr>
<td>1.78%</td>
<td>Mary Catherine Riley</td>
<td></td>
</tr>
<tr>
<td>1.60%</td>
<td>Sheila E. Carpenter</td>
<td></td>
</tr>
<tr>
<td>1.11%</td>
<td>Cede &amp; Co. FBO Joseph A. Riley, IRA</td>
<td></td>
</tr>
<tr>
<td>1.06%</td>
<td>Northern Bank &amp; Trust Company, Trustee for Sam A. Mawn-Mahlau, IRA</td>
<td></td>
</tr>
<tr>
<td>.86%</td>
<td>Alicia J. Mawn-Mahlau</td>
<td></td>
</tr>
<tr>
<td>.35%</td>
<td>Northern Bank &amp; Trust Company, Trustee for M. Catherine Riley,</td>
<td></td>
</tr>
<tr>
<td>.21%</td>
<td>Louise Mawn</td>
<td></td>
</tr>
<tr>
<td>.07%</td>
<td>Mary Negri and Dominic R. Negri</td>
<td></td>
</tr>
<tr>
<td>.04%</td>
<td>Rita M. Barger</td>
<td></td>
</tr>
<tr>
<td>.03%</td>
<td>Rita M. Mawn</td>
<td></td>
</tr>
</tbody>
</table>

Percentage of Voting Shares in Subsidiaries
N/A

---

1 Alicia J. Mawn-Mahlau also owns a .07% beneficial interest in the Mawn and Mawn P.C. 401(k) Plan over which she has no power to vote.
Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Dorothy Mawn Group (Principal Shareholder)

Woburn, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
N/A

Percentage of Voting Shares in Holding Company

13.31%  Thomas M. Mawn, Jr., Trust Fund B (Trustees: Dorothy M.
         Mawn, Mary Elizabeth Mawn-Ferullo and Catherine A. Webb)
8.85%   Dorothy Mawn Grandchildren’s Trust (Trustees: Mary Elizabeth
         Mawn-Ferullo and Russell A. Mawn)
5.37%   Thomas and Dorothy Mawn Family Limited Partnership (General
         Partners: Russell A. Mawn and Mary Elizabeth Mawn-Ferullo)
1.69%   Mary Elizabeth Mawn-Ferullo
.21%    Northern Bank & Trust Company for Dorothy M. Mawn, IRA
.54%    Dorothy Mawn Family Children’s Trust (Trustees: Mary Elizabeth
         Mawn-Ferullo and Russell A. Mawn)
.22%    J. Lawrence Mawn
.09%    Russell A. Mawn

Note: Mary Elizabeth Mawn-Ferullo has the power to vote the following in the
      capacities noted:
      .77%  Mawn and Mawn P.C. 401(k) Plan (Trustees: Mary Elizabeth
            Mawn-Ferullo and Barbara E. Mears)
      .28%  NJI Trust (Trustees: Mary Elizabeth Mawn-Ferullo and William
            Naughton)

Percentage of Voting Shares in Subsidiaries
N/A

---

2 Mary Elizabeth Mawn also owns a 63% beneficial interest in Mawn and Mawn P.C. 401(k) Plan over
which she has no additional power to vote, other than in her capacity as co-trustee with Barbara E. Mears.
Percentage of Voting Shares in Other Companies of 25% or More is Held
N/A

Dorothy M. Mawn (Principal Shareholder)
Woburn, MA

Principal Occupation
N/A

Title/Position with Holding Company
Principal Shareholder

Title/Position with Subsidiaries
N/A

Title/Position with Other Businesses
Trustee Thomas M. Mawn, Jr., Trust Fund B

Percentage of Voting Shares in Holding Company
*See Dorothy Mawn Group

Percentage of Voting Shares in Subsidiaries
N/A

Percentage of Voting Shares in Other Companies of 25% or More is Held
Thomas M. Mawn, Jr., Trust Fund B (100%) Westford Center Trust (33 1/3%)
Franklin Street Nominee Trust (30%)
Wingaersheek Investment Trust (33 1/3%)
Thomas M. Mawn 1989 Family Irrevocable Trust (100%)