2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State
05-05-2004 90218 019 ***150.00

DOCUMENT # 832706

1. Entity Name
CROSS COUNTRY MOTOR CLUB, INC.

Principal Place of Business	Mailing Address
4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155	4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155

Z40696033

04272004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 04-2530679 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEOD WOLK, SIDNEY 300 BEACON STREET BOSTON, MA 02116	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WOLK,NATHAN 230 ALLENDALE RD CHESTNUT HILL, MA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C BARNES, WILLIAM 49 HOBART STREET SUDBURY, MA 01776	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WOLK, HOWARD L 57 FRANCIS STREET CAMBRIDGE, MA 02138	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WOLK, JEFFREY 202 COMMONWEALTH AVENUE BOSTON, MA 02116	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SAXTON, MICHAEL 69 THE FAIRWAYS IPSWICH, MA 01938	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Faulkner JAMES FAULKNER 4-30-04 781-306-3130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 24069633
832706

CROSS COUNTRY MOTOR CLUB, INC.
Block 11. ADDITIONAL OFFICERS

Office	Name	Address	City, State, Zip
Additional Officers:			
VP, Treasurer & Chief Financial Officer	Thomas P. Graham	45 Bartletts Reach	Amesbury MA 01913
Assistant Treasurer	James E. Faulkner	19 Princeton Road	Burlington MA 01803
Vice President-Administrative Services	Deanna S. Wolk	330 Beacon Street, B54	Boston MA 02116
Vice President- Human Resources	Sandra J. Savage	6 Apple Mew	Sandwich MA 02563
Vice President-General Manager, Insurance Mkt.	Peter Van Alstine	44 Clifton Avenue	Marblehead MA 01945
Vice President Network Mngmt. & Acting CIO	Steven B. Rubin	21 Donovan's Way	Middleton MA 01949
Vice President-Contact Center Operations	Charles T. Cavolina	39 Shetland Road	Marblehead MA 01945
Vice President-General Manager, Automotive Mkt.	Amy T. Villeneuve	11 Manomet Road	Winchester MA 01890
Vice President-General Manager, Diversified Mkts.	Stephen J. Huson	15 Meadow Lane	Westford MA 01886
Assistant Clerk	Frank D. Aronson	21 Woodchester Drive	Chestnut Hill MA 02467
Assistant Clerk	David J. Moskowitz	8 Grasmere Road	Needham MA 02494