
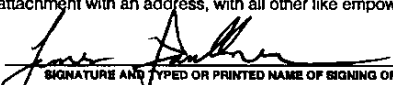


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90085 018 ***150.00

DOCUMENT # 832706					
1. Entity Name CROSS COUNTRY MOTOR CLUB, INC.					
Principal Place of Business 4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155			Mailing Address 4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2530679	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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		
			State FL Zip Code		
B. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WOLK, NATHAN 230 ALLENDALE RD CHESTNUT HILL, MA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached List <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BARNES, WILLIAM 49 HOBART STREET SUDBURY, MA 01776 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T THOMAS GRAHAM 45 BARTLETTS REACH AMESBURY, MA 01913 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLK, HOWARD L 57 FRANCIS STREET CAMBRIDGE, MA 02138 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLK, JEFFREY 202 COMMONWEALTH AVENUE BOSTON, MA 02116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAXTON, MICHAEL 69 THE FAIRWAYS IPSWICH, MA 01938 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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		5-205 781-306-3130	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

CROSS COUNTRY MOTOR CLUB, INC. DIRECTORS & OFFICERS

40083333
#832706

<u>Office</u>	<u>Name</u>	<u>Address</u>	<u>City, State, Zip</u>
<u>DIRECTORS</u>			
Director	Sidney D. Wolk	270 Mystic Avenue	Medford MA 02155
Director	Howard L. Wolk	270 Mystic Avenue	Medford MA 02155
Director	Jeffrey C. Wolk	4040 Mystic Valley Parkway	Medford MA 02155
<u>OFFICERS</u>			
Chief Executive Officer	Sidney D. Wolk	270 Mystic Avenue	Medford MA 02155
President	Michael A. Saxton	4040 Mystic Valley Parkway	Medford MA 02155
Vice President	Jeffrey C. Wolk	4040 Mystic Valley Parkway	Medford MA 02155
Vice President	Howard L. Wolk	270 Mystic Avenue	Medford MA 02155
Treasurer & VP	Thomas P. Graham	270 Mystic Avenue	Medford MA 02155
Assistant Treasurer	James E. Faulkner	270 Mystic Avenue	Medford MA 02155
Clerk & Vice President, General Counsel	Peter C. Necheles	4040 Mystic Valley Parkway	Medford MA 02155
Chief Financial Officer	Margaret G. Ward	4040 Mystic Valley Parkway	Medford MA 02155
Vice President-Administrative Services	Deanna S. Wolk	270 Mystic Avenue	Medford MA 02155
Vice President- Human Resources	Sandra J. Savage	4040 Mystic Valley Parkway	Medford MA 02155
Vice President-General Manager, Insurance Mkt.	Peter Van Alstine	4040 Mystic Valley Parkway	Medford MA 02155
Vice President- Network Mngmt.	Steven B. Rubin	4040 Mystic Valley Parkway	Medford MA 02155
Vice President-Contact Center Operations	Charles T. Cavolina	4040 Mystic Valley Parkway	Medford MA 02155
Vice President-General Manager, Automotive Mkt.	Amy T. Villeneuve	4040 Mystic Valley Parkway	Medford MA 02155
Vice President-General Manager, Diversified Mkts.	Stephen J. Huson	4040 Mystic Valley Parkway	Medford MA 02155
Chief Information Officer	Mark Carbrey	4040 Mystic Valley Parkway	Medford MA 02155
Assistant Clerk	Frank D. Aronson	800 Boylston Street	Boston MA 02199