2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #F05000003929 01-16-2007 90257 028 ***150.00 1. Entity Name NEW CHAPTER, INC. 50000047 Principal Place of Business Mailing Address PO BOX 1947 90 TECHNOLOGY DRIVE BRATTLEBORO, VT 05301 BRATTLEBORO, VT 05302 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052007 Chg-P 4. FEI Number Applied For City & State City & State 03-0301418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!'\FEE IS \$150.00 • After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO CFO Addition TITLE Change TITLE Delete MARK GAVIN SCHULICK, PAUL M NAME NAME 3 Stearns Road 90 TECHNOLOGY DRIVE STREET ADDRESS STREET ADDRESS BRATTLEBORO, VT 05301 CITY-ST-ZIP CHY-ST-ZIP Keene, NH 03431 Delete TITLE EUP MARKOTING MYRON R. LYEKANYCZ ☐ Change Addition TITLE NAME NEWMARK, THOMAS M NAME 6535 N. WAUKESHA AVELLE STREET ADDRESS 90 TECHNOLOGY DRIVE STREET ADORESS BRATTLEBORO, VT 05301 CITY-ST-ZIP CITY-ST-ZIP <u>Chicago, 1L</u> DIRECTOR. VST Change ☐ Addition □ Defete TITLE RICHARD YOUNG MAN AUSTIN, RUTH B NAME NAME 85 FOLEY ROAD STREET ADDRESS 90 TECHNOLOGY DRIVE STREET ADDRESS bester field, NH BRATTLEBORO, VT 05301 CITY-ST-ZIP CITY-ST-7P Delete TITLE DIRCETOR [] Change Addition THE DR. RICHARD SARNAT LEWIS, HERBERT G NAME 2926 Wilmotte Avenue 90 TECHNOLOGY DRIVE STREET ADDRESS STREET ADDRESS BRATTLEBORO, VT 05301 CITY-ST-ZIP CITY-ST-ZIP Wilmette, IL 60091 Addition DIRECTOR Delete TITLE ☐ Change THLE COO JACOBSON, STEVE NAME NAME Drive STREET ADDRESS STREET ADDRESS 90 TECHNOLOGY DRIVE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

THLE

NAME

SIGNATURE:

BRATTLEBORO, VT 05301

90 TECHNOLOGY DRIVE

BRATTLEBORO, VT 05301

LATTANZIO, PAUL

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

802-257-0018

☐ Change

☐ Addition

FILED