

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001693

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: COURION CORPORATION

## Current Principal Place of Business:

1881 WORCESTER ROAD  
FRAMINGTON, MA 01701

## New Principal Place of Business:

1900 WEST PARK DRIVE, 1ST FLOOR  
WESTBOROUGH, MA 01581

## Current Mailing Address:

1881 WORCESTER ROAD  
FRAMINGTON, MA 01701

## New Mailing Address:

1900 WEST PARK DRIVE, 1ST FLOOR  
WESTBOROUGH, MA 01581

FEI Number: 04-3319378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ZANNETOS, CHRISTOPHER  
Address: 1900 WEST PARK DRIVE, 1ST FLOOR  
City-St-Zip: WESTBOROUGH, MA 01581

Title: S  
Name: MILAS, BRIAN  
Address: 1900 WEST PARK DRIVE, 1ST FLOOR  
City-St-Zip: WESTBOROUGH, MA 01581

Title: T  
Name: CIRRONE, ROBERT  
Address: 1900 WEST PARK DRIVE, 1ST FLOOR  
City-St-Zip: WESTBOROUGH, MA 01581

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN MILAS / FM (POA)

S

01/14/2011

Electronic Signature of Signing Officer or Director

Date