

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001693

FILED
Apr 17, 2012
Secretary of State

Entity Name: COURION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1900 WEST PARK DRIVE, 1ST FLOOR
ATTN: FRANK MANISCALCO, GENERAL COUNSEL
WESTBOROUGH, MA 01581

FEI Number: 04-3319378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CIRNONE, ROBERT P
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 /POA FM

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04/17/2012

Electronic Signature of Signing Officer or Director

Date