

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002288

FILED
Mar 13, 2012
Secretary of State

Entity Name: FOSTER NEW BERN, INC.

Current Principal Place of Business:

104 SOUTH MAIN STREET
GREENVILLE, SC 29601

New Principal Place of Business:

Current Mailing Address:

TD BANK, N.A., LEGAL DEPT.
P. O. BOX 9540
PORTLAND, ME 04112

New Mailing Address:

C/O TD BANK, N.A., LEGAL DEPT.
P. O. BOX 9540
PORTLAND, ME 04112

FEI Number: 26-4141870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LAWLER, MARK
Address: 1 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: TD
Name: PREBLE, JOHN
Address: 41 DONALD B DEAN DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: VPD
Name: WEDGE, DANA
Address: 1 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: AS
Name: BOOSE, LYDIA C
Address: 75 JOHN ROBERTS RD
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: S
Name: CRAWFORD, WILLIAM
Address: 104 SOUTH MAIN ST.
City-St-Zip: GREENVILLE, SC 29601

Title: VP
Name: BELDIN, BARRY
Address: 104 SOUTH MAIN ST.
City-St-Zip: GREENVILLE, SC 29601

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: LYDIA BOOSE

AS

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date