

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90030 045 ***150.00

DOCUMENT # J40085 1. Entity Name INTEGRA ENTERPRISES CORPORATION			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 8 Strathmore Road Suite, Apt. #, etc.		3. Mailing Address 8 Strathmore Road Suite, Apt. #, etc.	
City & State Natick, Massachusetts		City & State Natick, Massachusetts	
Zip 01760-2419	Country USA	Zip 01760-2419	Country USA
4. FEI Number 59-2768338		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324			
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 _____ (NOTE: Registered Agent signature required when re-naming) _____ DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$850.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/P/T Walter J. Schneider 8 Strathmore Road Natick, MA 01760-2419	TITLE NAME STREET ADDRESS CITY- ST- ZIP	TITLE NAME STREET ADDRESS CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D/C Frank J. Polzler 8 Strathmore Road Natick, MA 01760-2419	TITLE NAME STREET ADDRESS CITY- ST- ZIP	TITLE NAME STREET ADDRESS CITY- ST- ZIP
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Ross S. Silverstein 8 Strathmore Road Natick, MA 01760-2419	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V Gail Rider 8 Strathmore Road Natick, MA 01760-2419		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Judith A. Solomon 8 Strathmore Road Natick, MA 01760-2419		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TITLE NAME STREET ADDRESS CITY- ST- ZIP	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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 on an attachment with an address. With all other like information.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Judith A. Solomon		Date 1/16/04 (508) 655-9400	

CF2E034B (12/02)