

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

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DOCUMENT # **P32075** (4)

1. Corporation Name
N.H. BETTIGOLE CO., INC.

1995 MAY -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**1 UNIVERSITY PLAZA
HACKENSACK NJ 07601** **C/O TAX DEPARTMENT
81 WYMAN STREET
WALTHAM MA 02254**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
12/12/1990 **05/01/1994**
4. FBI Number Applied For
52-1633266 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under R 199 037 Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------|---|--|
| TITLE | AS | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | AGHABABIAN, ROBERT V. | 1.2 NAME | |
| STREET ADDRESS | 81 WYMAN ST | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | WALTHAM MA | 1.4 CITY-ST-ZIP | |
| TITLE | DP | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DEPHILLIPS, FRED C. | 2.2 NAME | |
| STREET ADDRESS | ONE UNIVERSITY PLAZA | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | HACKENSACK NJ | 2.4 CITY-ST-ZIP | |
| TITLE | VP | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROBERT H. BUSEK | 3.2 NAME | |
| STREET ADDRESS | ONE UNIVERSITY PLAZA | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | HACKENSACK NJ | 3.4 CITY-ST-ZIP | |
| TITLE | AS | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PAUL F. KELLEHER | 4.2 NAME | |
| STREET ADDRESS | 81 WYMAN ST. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | WALTHAM MA 02254 | 4.4 CITY-ST-ZIP | |
| TITLE | T | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MELAS-KYRAZI, THEO | 5.2 NAME | |
| STREET ADDRESS | 81 WYMAN ST | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | WALTHAM MA | 5.4 CITY-ST-ZIP | |
| TITLE | S | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LAMBERT, SANDRA L. | 6.2 NAME | |
| STREET ADDRESS | 81 WYMAN ST | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | WALTHAM MA | 6.4 CITY-ST-ZIP | |

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5-1-95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Robert V. Aghababian DATE: 4/26/95 (617) 622-1000

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**ADDITIONAL OFFICERS AND DIRECTORS FOR
N.H. BETTIGOLE CO. INC.
F.L.D. # 52-1633266**

Assistant Secretaries:

Seth H. Hoogasian

81 Wyman Street, Waltham, MA 02254

Directors:

John P. Appleton

81 Wyman Street, Waltham, MA 02254

Bryan Riner

5635 Jefferson Street, NE Albuquerque, NM 87109-3874

Arvin H. Smith

1300 Alexandra Court, Colleyville, TX 76034

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