

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

APPROVED
AND
FILED

02 OCT 16 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32795**
1. Entity Name
The Middlesex Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business One Spectacle Pond Rd.		3. Mailing Address One Spectacle Pond Rd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Littleton MA		City & State Littleton MA	
Zip 01460	Country USA	Zip 01460	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2534615	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd.
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE CEO	NAME Robert W. Pereira	TITLE	NAME
STREET ADDRESS 425 Beach Rd.	CITY-ST-ZIP Tequesta FL 33469	STREET ADDRESS	CITY-ST-ZIP
TITLE P	NAME Alfred S. Aponas	TITLE	NAME
STREET ADDRESS 18-A South Shaker Rd.	CITY-ST-ZIP Harvard MA 01451	STREET ADDRESS	CITY-ST-ZIP
TITLE ✓	NAME Robert L. Mawbardy	TITLE	NAME
STREET ADDRESS 10 Pearl St.	CITY-ST-ZIP Lexington MA 02173	STREET ADDRESS	CITY-ST-ZIP
TITLE V/T	NAME Robert N. Jacobson	TITLE	NAME
STREET ADDRESS 99 Cranberry Circle	CITY-ST-ZIP Sudbury MA 01776	STREET ADDRESS	CITY-ST-ZIP
TITLE ✓	NAME David K. Skerrett	TITLE	NAME
STREET ADDRESS 1143 Main St.	CITY-ST-ZIP Dunstable MA 01827	STREET ADDRESS	CITY-ST-ZIP
TITLE ✓	NAME Robert W. Pereira II	TITLE	NAME
STREET ADDRESS 184 Duck Pond Rd.	CITY-ST-ZIP Groton MA 01450	STREET ADDRESS	CITY-ST-ZIP

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Robert N. Jacobson**, VP Date: **10/14/02** (978) 742-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

The Middlesex Coporation
One Spectacle Pond Road
Littleton, MA 01460
Officers & Directors (Cont.)

DAVID P. SOCCI, V. P. ESTIMATING
12 ANNABEL LANE, FRANKLIN, MA 02038

DONALD S. PETRIE, V. P. CONNECTICUT REGION
25 WHITE OAK DRIVE, HARWINTON, CT 06791

MICHAEL J. MANCUSO, ASST. CLERK
1102 LINMAR AVENUE, FRUITLAND PARK, FL 34731



October 14, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Reinstatement Section

To Whom It May Concern:

Please be advised that this company never received the current UBR form for 2002. The person who handled this for us in the past is no longer with the company and the person now handling this had no idea what was needed to keep us current.

As you can see, from our records, we have filed this report every year previous to this one. It would be greatly appreciated if you would reinstate us at your earliest convenience.

Sincerely,

A handwritten signature in black ink that reads "Robert N. Jacobson". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Robert N. Jacobson
VP, Finance