2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM Secretary of State

| ANNUAL KEPOKT | | | | |
|---|-------------------------|--|--|--|
| DOCUMENT # P32795 1. Entity Name THE MIDDLESEX CORPORATION | | | | |
| Principal Place of Business | Mailing Address | | | |
| ONE SPECTACLE POND ROAD | ONE SPECTACLE POND ROAD | | | |



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LITTLETON, MA 01460 US

01152007 No Chg-P CR2E

CR2E034 (11/05)

4. FEI Number 04-2534615 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

LITTLETON, MA 01460 US

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | · · · · · · · · · · · · · · · · · · · | |
| DILE NAME STREET ADDRESS CITY-ST-ZIP | CEOD PEREIRA, ROBERT W 102 N.E. 2ND STREET, #555 BOCA RATON, FL 33432 | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | PD APONAS, ALFRED S 40 GROUSE HOLLOW ROAD MEREDITH, NH 03253 | | | | U00000608353 02/01/07-80007-010 158.75 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPD MABARDY, ROBERT 10 PEARL ST LEXINGTON, MA 02173 | | - 1 | DO | NOT WRITE | |
| TATLE NAME SIREET AOORESS CITY-ST-ZIP | VPD JACOBSON, ROBERT N 99 CRANBERRY CIRCLE SUDBURY, MA 01776 | | | IN . | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SKERRETT, DAVID K 1143 MAIN ST DUNSTABLE, MA 01827 | | | | · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP PEREIRA, ROBERT W II 9325 TIBET POINTE CIRCLE WINDERMERE, FL 34786 | | | i= - | | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 it 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | |

MANBOF SIGNING OFFICER OR DIRECTOR