

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32795

FILED
Jan 22, 2009
Secretary of State

Entity Name: THE MIDDLESEX CORPORATION

Current Principal Place of Business:

ONE SPECTACLE POND ROAD
LITTLETON, MA 01460 US

New Principal Place of Business:

Current Mailing Address:

ONE SPECTACLE POND ROAD
LITTLETON, MA 01460 US

New Mailing Address:

FEI Number: 04-2534615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: PEREIRA, ROBERT W
Address: 102 N.E. 2ND STREET, #555
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: APONAS, ALFRED S
Address: 1095 HWY A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: EVPD () Delete
Name: MABARDY, ROBERT
Address: 10 PEARL ST
City-St-Zip: LEXINGTON, MA 02173

Title: VPD () Delete
Name: JACOBSON, ROBERT N
Address: 99 CRANBERRY CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: VP () Delete
Name: SKERRETT, DAVID K
Address: 1143 MAIN ST
City-St-Zip: DUNSTABLE, MA 01827

Title: VP () Delete
Name: PEREIRA, ROBERT W II
Address: 9325 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MABARDY, ROBERT
Address: 10 PEARL ST
City-St-Zip: LEXINGTON, MA 02173

Title: SVPD (X) Change () Addition
Name: JACOBSON, ROBERT N
Address: 99 CRANBERRY CIRCLE
City-St-Zip: SUDBURY, MA 01776

Title: SVP (X) Change () Addition
Name: SKERRETT, DAVID K
Address: 1143 MAIN ST
City-St-Zip: DUNSTABLE, MA 01827

Title: P (X) Change () Addition
Name: PEREIRA, ROBERT W II
Address: 9325 TIBET POINTE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT N. JACOBSON

SVP

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date