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Jan 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P41100 (9)

1. Corporation Name
REED AND BARTON CORPORATION

Principal Place of Business
144 WEST BRITANNIA ST.
TAUNTON MA 02780

Mailing Address
144 WEST BRITANNIA ST.
TAUNTON MA 02780-1634



3. Date Incorporated or Qualified
10/20/1992
3a. Date of Last Report
01/24/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
04-1763310
Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: _____ (NOTE: Registered Agent's signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEEKS, SINCLAIR, JR.	1.2 NAME	
STREET ADDRESS	1000 WINTER STREET	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	KREBEL, ALBERT D.	2.2 NAME	
STREET ADDRESS	144 WEST BRITANNIA ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAUNTON MA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYKSTRA, WILLIAM H.	3.2 NAME	
STREET ADDRESS	144 WEST BRITANNIA ST.	3.3 STREET ADDRESS	346 TREMONT ST.
CITY-ST-ZIP	TAUNTON MA	3.4 CITY-ST-ZIP	BRAINTREE, MA 02184
TITLE	DVC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIFFORD, NELSON S.	4.2 NAME	
STREET ADDRESS	50 FEDERAL ST.	4.3 STREET ADDRESS	75 FEDERAL ST.
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	BOSTON, MA 02110
TITLE	DVP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRY, CHARLES P	5.2 NAME	
STREET ADDRESS	66 WALKER ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	NO DIGHTON MA	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SILK, ALVIN J.	6.2 NAME	
STREET ADDRESS	317 TAPPAN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BROOKLINE MA	6.4 CITY-ST-ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE: Charles P. Terry CHARLES P. TERRY 01-06-97 (508) 824-6611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)