


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

01 NOV -2 PM 1:43

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P41100**

1. Corporation Name
REED AND BARTON CORPORATION

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



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		Date this Certificate of Status is to Do Business in Florida 10/20/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 04-1763310	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DC	SEE ATTACHED FOR FULL LIST OF Directors and Officers WEEKS, SINCLAIR, JR.	1000 WINTER STREET	WALTHAM MA
DP	KREBEL, ALBERT D.	144 WEST BRITANNIA ST.	TAUNTON MA
D	WEEKS, WILLIAM D	130 BORDER STREET	COHASSET MA 02025
DVC	GIFFORD, NELSON S.	75 FEDERAL ST	BOSTON MA 02110
DVP VP	TERRY, CHARLES P Peter J. Roberti	66 WALKER ST 144 W. Britannia Street	NO DIGHTON MA Taunton, MA 02780
D	SILK, ALVIN J.	317 TAPPAN ST.	BROOKLINE MA
D	Silk, Alvin J.	464 Starboard Lane	Osterville, MA 02655

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	Name
	Street Address (P.O. Box Number is Not Acceptable)
	Suite, Apt. #, Etc.
	City
	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code
	500004706005--3 -12/05/01--01052--007 ****750.00 ****750.00 FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Patricia A. Canario*
PATRICIA A. CANARIO
 SPECIAL ASSISTANT SECRETARY
 REGISTERED AGENT MUST SIGN
 Date: *Oct. 29, 2001*

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **SIGNATURE REQUIRED** 10/19/01 508-824-6611
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

REED & BARTON

SILVERSMITHS



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Board of Directors - Reed & Barton Corporation

Sinclair Weeks, Jr.
1000 Winter Street, S4550
Waltham, MA 02451

Samuel Cabot III
9 Ashland Avenue
Manchester, MA 01944

Antony Edgar
David Wendell Associates, Inc.
P.O. Box 6750
1000 Market Street, Bldg. #3
Portsmouth, NH 03802

William D. Weeks
Holland & Knight LLP
10 St. James Avenue
Boston, MA 02116

Nelson S. Gifford
Fleetwing Capital
75 Federal Street, Suite 1100
Boston, MA 02110-1911

Elizabeth P. Powell
109 Edmunds Road
Wellesley Hills, MA 02481

John W. Weeks, Jr.
Boston Financial Resources, Inc.
283 Franklin Street, Suite 400
Boston, MA 02110

Alvin Silk
464 Starboard Lane
Osterville, MA 02655

Ernest E. Siegfriedt, Jr.
80 Woodside Road
Winchester, MA 01890

Russell D. Wright
Nstar
800 Boylston Street, 36th Floor
Boston, MA 02199

Timothy T. More
50 South Main Street
Providence, RI 02903

Carol Ann Hayes
179 Commonwealth Avenue
Boston, MA 02116

Albert D. Krebel
Reed & Barton
144 W. Britannia Street
Taunton, MA 02780

Officers - Reed & Barton Corporation

President - Albert D. Krebel, Reed & Barton, 144 W. Britannia Street, Taunton, MA 02780

Treasurer - Peter J. Roberti, Reed & Barton, 144 W. Britannia Street, Taunton, MA 02780

Secretary - Richard M. Yanofsky, Holland & Knight LLP, 10 St. James Avenue, Boston, MA 02110