

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90040 010 ***150.00

0015639 AR

DOCUMENT # P41100

1. Entity 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**

00103000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-1763310

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. 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)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WEEKS, SINCLAIR, JR. 1000 WINTER STREET WALTHAM MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KREBEL, ALBERT D. 144 WEST BRITANNIA ST. TAUNTON MA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEEKS, WILLIAM D 130 BORDER STREET COHASSET MA 02025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC GIFFORD, NELSON S. 75 FEDERAL ST BOSTON MA 02110	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROBERTI, PETER J 144 W. BRITANNIA STREET TAUNTON MA 02780	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILK, ALVIN J. 464 STARBOARD LANE OSTERVILLE MA 02655	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter J. Roberti*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Doc# P41100
60104990

REED & BARTON

SILVERSMITHS



Board of Directors - Reed & Barton Corporation

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

Samuel Cabot III
Samuel Cabot, Inc.
100 Hale Street
Newburyport, MA 01950

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

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

Alvin Silk
464 Starboard Lane
Osterville, MA 02655

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

Russell D. Wright
29 Island Road
West Yarmouth, MA 02673

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

Carol Ann Hayes
179 Commonwealth Avenue
Boston, MA 02116

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

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

Executive Vice President - Timothy K. Riddle, Reed & Barton, 144 W. Britannia Street, 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 02116

4/24/02

FOUNDED IN 1824

144 W. BRITANNIA STREET ■ TAUNTON, MASSACHUSETTS 02780 ■ 508-824-6611 FAX: 508-822-7269 WEBSITE: WWW.REEDBARTON.COM