

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P22899 (9)

1. Corporation Name

CALIFORNIA PRODUCTS CORPORATION



Principal Place of Business

Mailing Address

169 WAVERLY STREET (021394246)
PO BOX 390569
CAMBRIDGE MA 02139-7569
US

169 WAVERLY STREET (021394246)
PO BOX 390569
CAMBRIDGE MA 02139-0007
US

3. Date Incorporated or Qualified

02/07/1989

3a. Date of Last Report

02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Sub: Apt. #, etc.

26 Sub: Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

30 Country

4. FEI Number

04-1143180

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0602 and 607.1308, 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

Signature of Corporation Officer or Director

Signature of Registered Agent or Successor Agent

DATE

12. OFFICERS AND DIRECTORS

11	NAME	10
11	AT MULLANE, JEREMIAH F. 303 PARK AVE. ARLINGTON MA STD	☐ DELETE
11	DEANGELIS, JOSEPH 25 APPLETON ROAD WAKEFIELD MA VD	☐ DELETE
11	LOHR, DAVID G. 35 WALTZ WAY CHEPACHET RI V	☐ DELETE
11	WOODHULL, ROGER W. 44 MACK HILL ROAD AMHERST NH V	☐ DELETE
11	TUCKER, ARTHUR F. 39 ALDERBROOK DRIVE TOPSFIELD MA V	☐ DELETE
11	CHILD, RONALD B. 28 OLDE FARMS ROAD BOXFORD MA	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	NAME	10
11	11	☐ Change ☐ Addition
11	12	☐ Change ☐ Addition
11	13	☐ Change ☐ Addition
11	14	☐ Change ☐ Addition
11	15	☐ Change ☐ Addition
11	16	☐ Change ☐ Addition
11	17	☐ Change ☐ Addition
11	18	☐ Change ☐ Addition
11	19	☐ Change ☐ Addition
11	20	☐ Change ☐ Addition
11	21	☐ Change ☐ Addition
11	22	☐ Change ☐ Addition
11	23	☐ Change ☐ Addition
11	24	☐ Change ☐ Addition
11	25	☐ Change ☐ Addition
11	26	☐ Change ☐ Addition
11	27	☐ Change ☐ Addition
11	28	☐ Change ☐ Addition
11	29	☐ Change ☐ Addition
11	30	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jeremiah F. Mullane

Jeremiah F. Mullane

Asst. Treasurer

2/07/96 (617) 547-5300 FAX-274

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE AND PHONE NUMBER

CR2E034 (12/95)