2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} DOCUMENT # P9300000185 Apr 20, 2000 8:00 am Secretary of State 1. Entity Name RAILROAD DISTRIBUTION SERVICES, INC. 04-20-2000 90109 032 ***150.00 Principal Place of Business Mailing Address 53 SOUTHAMPTON ROAD BARTOW MUNICIPAL AIRPORT HWY 17 N. BLDG 405 WESTFIELD MA 01085-1371 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Hwy 17 N Bldg 304 Applied For City & State 4. FEI Number City & State 06-1358289 Not Applicable Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET STE 105 TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PTD ☐ Delete TITLE Change ☐ Addition NAME SILVER, MARJORIE P. NAME STREET ADDRESS STREET ADDRESS 419 SOUTHWICK RD. E20 CITY-ST-ZIP CITY-ST-ZIP WESTFIELD MA ☐ Change ☐ Addition ☐ Delete TITLE LEVINE, JOHN P. NAME NAME STREET ADDRESS 1157 FLORENCE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NORTHAMPTON MA** Change X Addition TITLE Delete Reed, John SMITH, ROBERT G. NAME NAME STREET ADDRESS STREET ADDRESS Mestek, Inc. 260 North Elm Street 419 SOUTHWICK RD E20 CITY-ST-ZIP WESTFIELD MA CITY-ST-ZIP Westfield, MA 01085 ☐ Change X Addition ☐ Delete TITLE TITLE NAME FILLER, J. NICHOLAS E NAME Hartwell, Keith STREET ADDRESS STREET ADDRESS 455 MATTHEWS RD 122 C Street NW, Suite 850 CITY-ST-ZIP CITY-ST-ZIP CONWAY MA 01341 Washington, DC 20001 X Addition X Delete TITLE Change TITLE LEDERMAN, LOUIS L. NAME NAME Levine, Anne L. STREET ADDRESS ONE FINANCIAL CENTER STREET ADDRESS 81 Intervale Road

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Newton Center, MA

SIGNATURE:

BOSTON MA

LA PLANTE, L. DOUGLAS

SPRINGFIELD MA 01103

BANK OF BOSTON, 1350 MAIN ST

n

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

M.P. Silver

☐ Delete

March 16, 2000 (413)568-6426

Daytime

Daytime Phone #

Change

Addition

CR2E034 (9/99