2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832706

Entity Name: CROSS COUNTRY MOTOR CLUB, INC.

Current Principal Place of Business:

ONE CABOT ROAD 4TH FLR MEDFORD. MA 02155

Current Mailing Address:

ONE CABOT ROAD 4TH FLR MEDFORD, MA 02155

FEI Number: 04-2530679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

3993377889CC

Officer/Director Detail:

Title	CHAIRMAN, DIRECTOR	Title	ASST. TREASURER
Name	WOLK, SIDNEY	Name	FAULKNER, JAMES E
Address	330 BEACON STREET	Address	19 PRINCETON ROAD
Citv-State-Zip:	BOSTON MA 02116	City-State-Zip:	BURLINGTON MA 01803

VP. DIRECTOR Title Title VP. DIRECTOR Name WOLK, JEFFREY WOLK, HOWARD L Name Address 45 WOODLAND ROAD Address 22 PELHAM ROAD CHESTNUT HILL MA 02467 City-State-Zip: City-State-Zip: WESTON MA 02493

TitleCEO, PRESIDENTTitleVP, TREASURERNameFERRICK, DAVIDNameWARD, MARGARETAddress123 GRANT STREETAddress9 WALNUT STREET

City-State-Zip: LEXINGTON MA 02420 City-State-Zip: NEWBURYPORT MA 01950

Title SECRETARY Title CFC

Name NECHELES, PETER Name GERRAUGHTY, WILLIAM B. JR.

Address 46 PETER TUFTS ROAD Address 56 CRESCENT STREET

City-State-Zip: ARLINGTON MA 02474 City-State-Zip: DUXBURY MA 02332

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. FAULKNER

ASSISTANT TREASURER

04/30/2019