2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400005072

Entity Name: AGERO ADMINISTRATIVE SERVICE CORP.

FILED Apr 30, 2013 **Secretary of State** CC4502705775

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: 04-3130187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE CABOT ROAD 4TH FLR

C T CORPORATION SYSTEM 1200 SOUTH 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:

Address

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	CEO, PRESIDENT	Title	VP, TREASURER
Name	FERRICK, DAVID P	Name	GRAHAM, THOMAS P

ONE CABOT ROAD 4TH FLR ONE CABOT ROAD 4TH FLR Address Address

City-State-Zip: MEDFORD MA 02155 MEDFORD MA 02155 City-State-Zip:

Title CHAIRMAN, DIRECTOR Title ASST. TREASURER Name WOLK, SIDNEY D

Name FAULKNER, JAMES E

MEDFORD MA 02155 City-State-Zip: City-State-Zip: MEDFORD MA 02155

Address

Title VP. DIRECTOR Title VP, DIRECTOR Name WOLK, HOWARD L WOLK, JEFFREY C

Address ONE CABOT ROAD 4TH FLR ONE CABOT ROAD 4TH FLR Address

City-State-Zip: MEDFORD MA 02155 City-State-Zip: MEDFORD MA 02155

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 FAULKNER

ASSISTANT TREASURER

ONE CABOT ROAD 4TH FLR

04/30/2013