2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002288

Entity Name: FOSTER NEW BERN, INC.

Current Principal Place of Business:

104 SOUTH MAIN STREET GREENVILLE, SC 29601

Current Mailing Address:

C/O TD BANK, N.A., LEGAL DEPT. P. O. BOX 9540 PORTLAND, ME 04112

FEI Number: 26-4141870 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 07, 2014

Secretary of State

CC2044082335

Officer/Director Detail:

Title PD Title TD

Name LAWLER, MARK Name PREBLE, JOHN

Address 1 PORTLAND SQUARE Address 41 DONALD B DEAN DRIVE

City-State-Zip: PORTLAND ME 04101 City-State-Zip: SOUTH PORTLAND ME 04106

Title VPD Title AS

Name WEDGE, DANA Name BOOSE, LYDIA C

Address 1 PORTLAND SQUARE Address 75 JOHN ROBERTS RD, BLDG. A
City-State-Zip: PORTLAND ME 04101 City-State-Zip: SOUTH PORTLAND ME 04106

Title S

Name RYAN, GEOFFREY

Address 2130 CENTREPARK WEST DRIVE City-State-Zip: WEST PALM BEACH FL 33409

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: LYDIA BOOSE

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

01/07/2014 Date