2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005590

Entity Name: CHARLES RIVER SYSTEMS, INC.

Current Principal Place of Business:

7 NEW ENGLAND EXECUTIVE PARK BURLINGTON. MA 01803

Current Mailing Address:

7 NEW ENGLAND EXECUTIVE PARK BURLINGTON, MA 01803

FEI Number: 04-3169908 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

Officer/Director Detail:

Title CEO Title CFO

Name LAMBERTUS, PETER Name WEBER, DAVID

Address 7 NEW ENGLAND EXECUTIVE PARK Address 7 NEW ENGLAND EXECUTIVE PARK

City-State-Zip: BURLINGTON MA 01803 City-State-Zip: BURLINGTON MA 01803

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.

CFO

SIGNATURE: DAVID WEBER

03/19/2014

FILED Mar 19, 2014

Secretary of State

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