

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001039

Entity Name: W.B. MASON CO., INC.

Current Principal Place of Business:

59 CENTRE STREET
BROCKTON, MA 02303

Current Mailing Address:

59 CENTRE STREET
BROCKTON, MA 02303

FEI Number: 04-2455641

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name MEEHAN, LEO
Address 354 JERUSALEM ROAD
City-State-Zip: COHASSET MA 02025

Title P
Name GOLDEN, THOMAS
Address 35 FRANKLIN RODGERS ROAD
City-State-Zip: HINGHAM MA 02043

Title PT
Name GREENE, JOHN
Address 97 MOUNT VERNON STREET
City-State-Zip: BOSTON MA 02108

Title SC
Name GREENE, STEVEN
Address 53 WEDGEWOOD LANE
City-State-Zip: NORTH EASTON MA 02356

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: STEVEN GREENE

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date