2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41100

Entity Name: REED AND BARTON CORPORATION

Current Principal Place of Business:

144 WEST BRITANNIA ST. TAUNTON, MA 02780

Current Mailing Address:

144 WEST BRITANNIA ST. TAUNTON, MA 02780

FEI Number: 04-1763310

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DC	Title	D
Name	WRIGHT, RUSSELL D	Name	HAYES, CAROL A
Address	8 HIGHCROFT WAY	Address	179 COMMONWEALTH AVE
City-State-Zip:	HOPKINGTON MA 01748	City-State-Zip:	BOSTON MA 02116
Title	TV	Title	D
Name	DALY, CHARLES	Name	SAMUEL, CABOT III
Address	144 W. BRITANNIA STREET	Address	103 HART STREET
City-State-Zip:	TAUNTON MA 02780	City-State-Zip:	BEVERLY FARMS MA 01915
Title	Р	Title	SECRETARY
Title Name	P RIDDLE, TIMOTHY K	Title Name	SECRETARY DALY, CHARLES
Name	RIDDLE, TIMOTHY K	Name	DALY, CHARLES
Name Address City-State-Zip:	RIDDLE, TIMOTHY K 144 BRITANNIA ST TAUNTON MA 02780	Name Address City-State-Zip:	DALY, CHARLES 144 WEST BRITANNIA STREET TAUNTON MA 02780
Name Address	RIDDLE, TIMOTHY K 144 BRITANNIA ST	Name Address	DALY, CHARLES 144 WEST BRITANNIA STREET
Name Address City-State-Zip:	RIDDLE, TIMOTHY K 144 BRITANNIA ST TAUNTON MA 02780	Name Address City-State-Zip:	DALY, CHARLES 144 WEST BRITANNIA STREET TAUNTON MA 02780
Name Address City-State-Zip: Title	RIDDLE, TIMOTHY K 144 BRITANNIA ST TAUNTON MA 02780 DIRECTOR	Name Address City-State-Zip: Title	DALY, CHARLES 144 WEST BRITANNIA STREET TAUNTON MA 02780 DIRECTOR
Name Address City-State-Zip: Title Name	RIDDLE, TIMOTHY K 144 BRITANNIA ST TAUNTON MA 02780 DIRECTOR MURRAY, PAMELA A 6 OLD JETTY ROAD	Name Address City-State-Zip: Title Name	DALY, CHARLES 144 WEST BRITANNIA STREET TAUNTON MA 02780 DIRECTOR MCLAUGHLIN, DEBORAH A

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: CHARLES DALY

SECRETARY

05/07/2015 Date

Electronic Signature of Signing Officer/Director Detail

Date