

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL MEETING

1995



DOCUMENT # 300927

(1)

TITUSVILLE THOM MCAN INC

APPROVED
AND
SIGNED

9:37

STATE
FLORIDA

67 MILLBROOK STREET
WORCESTER MA 01606

67 MILLBROOK STREET
WORCESTER MA 01606
US

[illegible]

				US		3. Date(s) reported on calendar		3a. Date of Last Report	
						01/17/1966		05/01/1994	
2. Declaration of preparer (other than taxpayer) is based on all the information furnished by taxpayer		2a. Preparer's Signature				4. Tax Number		Applied For	
21		26				04-2397868		Not Applicable	
Date: April 8, 1994		Taxpayer's Signature				5. Certificate of Status Desired		8.75 Additional Fee Required	
22		27							
City & State		City & State				6. Election Campaign Contribution		5.00 May Be Added to Fees	
23		28							
City & State		City & State				8. The corporation has liability for alternative tax under S 1991(b)(2)			
24		25		29		30			
City & State		City & State		City & State		City & State			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81	Name	
	82	Street Address (P.O. Box Number is Not Acceptable)	
	83		
	84	City	85

11. Pursuant to the provisions of Sections 607.02, 607.03, and 607.15(1), Florida Statutes, the above named corporation, certifies the statement for the purpose of chapters registered office or registered agent of state, in the State of Florida. Such change was authorized by the corporation's board of directors, properly elected, and the appointment as registered agent I am entering into, and is, of the jurisdiction of Florida is true. Florida Statutes.

ACKNOWLEDGMENTS

12. OFFICE PERSONNEL DIRECTORIES				13. ADDITIONAL CHANGE IN OFFICE PERSONNEL DIRECTORIES			
DATE	NAME	STREET ADDRESS	CITY	DATE	NAME	STREET ADDRESS	CITY
	MCVEY, LARRY A	67 MILLBROOK ST	WORCESTER, MA 00000				
	VD						
	WOZNAK, EDWARD S	67 MILLBROOK ST	WORCESTER, MA 00000				
	V						
	FERRAIOLI, RICHARD A	67 MILLBROOK ST	WORCESTER, MA 00000				
	VD						
	ANDERSON, THEODORE L.	67 MILLBROOK ST	WORCESTER, MA 00000				
	VD						
	WOZNAK, EDWARD S	67 MILLBROOK ST	WORCESTER, MA 00000				
	S						
	LARENCE ROGER	67 MILLBROOK ST	WORCESTER, MA 00000				

SEPARATE SCHEDULE

SEPARATE SCHEDULE

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not contain any false or deceptive information, and that the information is true and correct and that my signature shall have the same legal effect as if made under oath. I understand that if I am found to be in violation of the provisions of this act or any other law, I may be subject to criminal or civil penalties, including fines and imprisonment.

SIGNATURE:

Ben Green
SIGNATURE AND TYPED OR PRINTED NAME OF GIVER

ROGER LARENCE

(508) 791-3811

ASS'T SECRETARY

000007 67

300 0127

ALL STATE EXCEPT NY
February 9, 1995
Business

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

Theodore L. Anderson
Richard A. Ferrioli
Robert R. Weaver
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
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67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606

TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

ASSISTANT SECRETARY

Roger Larence

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Theodore L. Anderson
Michael R. Brennan
Larry A. McVey
Arthur V. Richards
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606
One Theall Road, Rye, NY 10580
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