

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
LEWIS B. BUSHNELL
Secretary of State
TALLAHASSEE, FLORIDA

APPROVED
ADD
103

5:37

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 329671

(2)

1399

MERRITT ISLAND THOM MCAN INC

67 MILLBROOK ST
WORCESTER MASS 01606

67 MILLBROOK ST
WORCESTER MASS 01606

DO NOT WRITE IN THIS SPACE

3. Date Rec'd/Processed (if Applicable) 05/06/1998	3a. Date of Last Report 05/01/1994
4. FEI Number 04-2437484	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.002 Florida Statutes. ☐ Yes ☒ No	

2. Principal Office (City, State, Zip) 21 Worcester, MA 01606	2a. Mailing Address (City, State, Zip) 26 Worcester, MA 01606
22. State of Incorporation 22 MA	27. State of Principal Office 27 MA
23. City of Incorporation 23 Worcester	28. City of Principal Office 28 Worcester
24. County of Incorporation 24 Worcester	29. County of Principal Office 29 Worcester
30. Country of Incorporation 30 USA	

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 Applicable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 199.001, 199.002, and 199.003, Florida Statutes, this document is submitted for the purpose of changing its registered office to the address above indicated in the State of Florida. Such change was approved by the corporation's board of directors, or the person or persons authorized to act for the corporation, and the change of office is being reported to the Secretary of State.

SIGNATURE

Signature of the person or persons authorized to act for the corporation

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)	
NAME	PD MCVEY, LARRY A 67 MILLBROOK ST WORCESTER, MA 00000	NAME	☐ Change ☐ Addition
NAME	VD WOZNAK, EDWARD S. 67 MILLBROOK ST WORCESTER, MA 00000	NAME	☐ Change ☐ Addition
NAME	V FERRAIOLI, RICHARD A 67 MILLBROOK ST WORCESTER, MA 00000	NAME	☐ Change ☐ Addition
NAME	V WEAVER, ROBERT A. 67 MILLBROOK ST WORCESTER, MA 00000	NAME	☐ Change ☐ Addition
NAME	VD ANDERSON, THEODORE L. 67 MILLBROOK ST WORCESTER, MA 00000	NAME	☐ Change ☐ Addition
NAME	S LARENCE ROGER 67 MILLBROOK ST WORCESTER, MA 00000	NAME	☒ Change ☐ Addition

SEPARATE SCHEDULE

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.001, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am a director or officer of the corporation or the person or persons authorized to make this report as required by Chapter 199, Florida Statutes, and that my name appears on the report and that I am duly qualified to make this report.

SIGNATURE:

Roger Larence

ROGER LARENCE

APR 22 1995

(508) 701-3811

SIGNATURE AND TYPED OR PRINTED NAME OF GRADING OFFICER OR DIRECTOR

ASS'T SECRETARY

229671

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. Ferraioli
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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