

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90477 014 ***150.00

0571827

DOCUMENT # 392721

1. Entity Name
PIECO, INC.

Principal Place of Business
**3740 EXECUTIVE WAY
 MIRAMAR FL 33025**

Mailing Address
**30 HARVARD MILL SQUARE
 WAKEFIELD MA 01880
 US**

635837



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

40-004 Cook St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Palm Desert, CA

4. FEI Number **59-1379427**

Applied For
 Not Applicable

Zip

Country

Zip

Country

92211

US

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
D	VITTANDS, JEKABS	189 HES PERUS AVE	MAGNOLIA MA	<input checked="" type="checkbox"/>
VPT	MACNABB, ANDREA M	18 MAYFAIR RD	BEDHAM MA 02026	<input checked="" type="checkbox"/>
VT	BRUNAIS, ALAIN	30 HARVARD MILL SQUARE	WAKEFIELD MA	<input checked="" type="checkbox"/>
VPAS	MOYNIHAN, PHILIP	30 SEVINOR RD	MARBLEHEAD MA 01945	<input checked="" type="checkbox"/>
VP	LEWIS, RICHARD B	8105 WEST 20TH AVENUE	HIALEAH FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
PD	Robert E Joyce, Jr	181 Thorn Hill Road	Warrendale, PA 15086	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DVPS	Stephen P. Stanczak	40-004 Cook St.	Palm Desert CA 92211	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP, CIT	James W Dierker	40-004 Cook St.	Palm Desert CA 92211	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Robert A Meyer	40-004 Cook St	Palm Desert, CA 92211	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VPAS	Francis X Ferrara	75 Technology Drive	Lowell, MA 01851	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Matthew S. Thomson	40-004 Cook St.	Palm Desert CA 92211	<input type="checkbox"/>	<input checked="" type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/01

Date

760 340-0098

Daytime Phone #

CR2E034 (10/00)