

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 408573

(4)

1. Corporation Name

ORLANDO THOM MCAN, INC.

1644



Principal Place of Business

67 MILLBROOK ST
WORCESTER MA 01606

Mailing Address

67 MILLBROOK ST
WORCESTER MA 01606

3. Date Incorporated or Qualified
09/11/1972

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FCI Number

04-2505166

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. 199.032,
Florida Statutes

Yes No

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

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title of applicant

Signature, typed or printed name of registered agent, and title of applicant

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WOZNAK, EDWARD S.
STREET ADDRESS 67 MILLBROOK ST
CITY-STATE-ZIP WORCESTER, MA 00000

DELETE

TITLE VD
NAME RADEMAKER, JOHN J
STREET ADDRESS 67 MILLBROOK ST
CITY-STATE-ZIP WORCESTER, MA 00000

DELETE

TITLE V
NAME WEAVER, ROBERT A.
STREET ADDRESS 67 MILLBROOK ST
CITY-STATE-ZIP WORCESTER, MA 00000

DELETE

TITLE VD
NAME ANDERSON, THEODORE L.
STREET ADDRESS 67 MILLBROOK ST
CITY-STATE-ZIP WORCESTER, MA 00000

DELETE

TITLE V
NAME FERRAIOLI, RICHARD A.
STREET ADDRESS 67 MILLBROOK ST
CITY-STATE-ZIP WORCESTER, MA 00000

DELETE

TITLE S
NAME LARENCE, ROGER
STREET ADDRESS 67 MILLBROOK ST
CITY-STATE-ZIP WORCESTER, MA 00000

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

Change Addition

SEPARATE SCHEDULE

ASSISTANT SECRETARY

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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, 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY

ROGER LARENCE APR 26 1996 (508) 791-3811

Date

Daytime Phone #

CR2E034 (12/95)

*ALL STATES
April 12, 1996
Business*

THOM MCAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

*Theodore L. Anderson
Edward S. Wozniak*

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