

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 418316

(6)

1. Corporation Name

ALTAMONTE THOM MCAN INC

1005

Principal Place of Business

67 MILLBROOK STREET
WORCESTER MA 01606

Mailing Address

67 MILLBROOK STREET
WORCESTER MA 01606

APPROVED
AND
FILED

95 MAY -1 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/05/1973	3a. Date of Last Report 05/01/1994
4. FEI Number 04-2513674	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	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	29
25	30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	MCVEY, LARRY A	1.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	1.3 STREET ADDRESS	
CITY - ST - ZIP	WORCESTER, MA 00000	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	WOZNIAK, EDWARD S.	2.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	WORCESTER, MA 00000	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	FERRAIOLI, RICHARD A	3.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	WORCESTER, MA 00000	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	ANDERSON, THEODORE	4.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	WORCESTER, MA 00000	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	QURAESI, SHAHID	5.2 NAME	
STREET ADDRESS	ONE THEALL ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	WORCESTER, MA 00000	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☒ Change ☐ Addition
NAME	LARENCE, ROGER	6.2 NAME	
STREET ADDRESS	67 MILLBROOK ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	WORCESTER, MA 00000	6.4 CITY - ST - ZIP	

SEPARATE SCHEDULE

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:

Roger Larence

ROGER LARENCE

APR 22 1995

(608) 791-3811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Printed)

ASST SECRETARY

418316

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

67 Millbrook Street, Worcester, MA 01606

Richard A. Ferraioli

67 Millbrook Street, Worcester, MA 01606

Robert R. Weaver

67 Millbrook Street, Worcester, MA 01606

Edward S. Wozniak

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

67 Millbrook Street, Worcester, MA 01606

Michael R. Brennan

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards

One Theall Road, Rye, NY 10580

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606