

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 428232

(3)

1. Corporation Name

VOLUSIA THOM MCAN INC

Principal Place of Business

**67 MILLBROOK ST.
WORCESTER MA 01606**

Mailing Address

**67 MILLBROOK ST.
WORCESTER MA 01606**

1061

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/13/1973

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2520486

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 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
NAME	MCVEY, LARRY A
STREET ADDRESS	67 MILLBROOK ST
CITY - ST - ZIP	WORCESTER, MA 00000
TITLE	VD
NAME	WOZNIAK, EDWARD S.
STREET ADDRESS	67 MILLBROOK ST
CITY - ST - ZIP	WORCESTER, MA 00000
TITLE	V
NAME	FERRAIOLI, RICHARD A
STREET ADDRESS	67 MILLBROOK ST
CITY - ST - ZIP	WORCESTER, MA 00000
TITLE	V
NAME	WEAVER, ROBERT A.
STREET ADDRESS	67 MILLBROOK ST
CITY - ST - ZIP	WORCESTER, MA 00000
TITLE	VD
NAME	LARENCE, ROGER
STREET ADDRESS	67 MILLBROOK ST
CITY - ST - ZIP	WORCESTER, MA 00000
TITLE	S
NAME	HALL, BARBARA C.
STREET ADDRESS	67 MILLBROOK ST
CITY - ST - ZIP	WORCESTER, MA 00000

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEPARATE SCHEDULE

AS

SIGNATURE:

Roger Larence

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER LARENCE APR 22 1995

Date

(508) 701-3811

Daytime Phone #

ASS'T SECRETARY

428232

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
67 Millbrook Street, Worcester, MA 01606
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