

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 541747 (2)

1. Corporation Name

COASTLAND THOM MCAN, INC.

1028



Principal Place of Business

67 MILLBROOK ST.
WORCESTER MA 01606

Mailing Address

67 MILLBROOK ST.
WORCESTER MA 01606
US

3. Date Incorporated or Qualified

07/28/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

04-2619584

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

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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

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 firm if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MCVEY, LARRY A	
STREET ADDRESS	67 MILLBROOK ST	
CITY - ST - ZIP	WORCESTER, MA 00000	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOZNAK, EDWARD S	
STREET ADDRESS	67 MILLBROOK ST	
CITY - ST - ZIP	WORCESTER, MA 00000	
TITLE	TV	<input type="checkbox"/> DELETE
NAME	WOZNAK, EDWARD S	
STREET ADDRESS	67 MILLBROOK ST	
CITY - ST - ZIP	WORCESTER, MA 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LARENCE ROGER	
STREET ADDRESS	67 MILLBROOK ST	
CITY - ST - ZIP	WORCESTER, MA 00000	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	KNIGHT, HENRIETTA	
STREET ADDRESS	67 MILLBROOK ST	
CITY - ST - ZIP	WORCESTER, MA 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	OURAESHI, SHAHID	
STREET ADDRESS	ONE THEALL ROAD	
CITY - ST - ZIP	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEPARATE SCHEDULE

ASSISTANT SECRETARY

SIGNATURE: *Roger Larence*

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

ROGER LARENCE APR 26 1996 (508) 791-3811

Date

Daytime Phone

CR2E034 (12/95)

2-7

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
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67 Millbrook Street, Worcester, MA 01606