

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565238

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** EQUITRAC CORPORATION

**Current Principal Place of Business:**

1 WAYSIDE ROAD  
BURLINGTON, MA 07863

**New Principal Place of Business:**

**Current Mailing Address:**

1 WAYSIDE ROAD  
BURLINGTON, MA 07863

**New Mailing Address:**

**FEI Number:** 59-1797862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: BEAUDOIN, THOMAS L  
Address: 1 WAYSIDE ROAD  
City-St-Zip: BURLINGTON, MA 07863

Title: VT  
Name: MCDONOUGH, ROBERT J  
Address: 1 WAYSIDE ROAD  
City-St-Zip: BURLINGTON, MA 07863

Title: SD  
Name: SINCLAIR, JO-ANNE  
Address: 1 WAYSIDE ROAD  
City-St-Zip: BURLINGTON, MA 07863

Title: T  
Name: TEMPESTA, DANIEL ASST  
Address: 1 WAYSIDE ROAD  
City-St-Zip: BURLINGTON, MA 07863

Title: S  
Name: SMITH, GARRISON R ASST  
Address: 1 WAYSIDE ROAD  
City-St-Zip: BURLINGTON, MA 07863

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO DI BENEDETTO

MR.

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date