

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