

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 574616

(9)

1. Corporation Name

WALTON BEACH THOM MCAN, INC.

1920

APPROVED
AND
FILED

95 MAY -1 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

69

Principal Place of Business

67 MILLBROOK STREET
WORCESTER MA 01606

Mailing Address

67 MILLBROOK STREET
WORCESTER MA 01606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

04-2644739

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

7. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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 title if applicable)

(NOTE: Registered Agent Signature required when candidates)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

S
LARENCE, ROGER
67 MILLBROOK ST
WORCESTER, MA 00000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PD
MCVEY, LARRY A
67 MILLBROOK ST
WORCESTER, MA 00000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VD
WOZNAK, EDWARD S.
67 MILLBROOK ST
WORCESTER, MA 00000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

V
FERRAIOLI, RICHARD A
67 MILLBROOK ST
WORCESTER, MA 00000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VD
ANDERSON, THEODORE L.
67 MILLBROOK ST
WORCESTER, MA 00000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

D
QURAESHI, SHAHID
ONE THEALL ROAD
RYE NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

AS

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

☒ Change ☐ Addition

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 110.07(3)(b), 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

(508) 791-3811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime (Phone)

ASS'T SECRETARY

574616

*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*