

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 816239 (8)
 1. Corporation Name
AVCO CORPORATION

Principal Place of Business 40 WESTMINSTER ST PROVIDENCE RI 02903-9500	Mailing Address 40 WESTMINSTER ST PROVIDENCE RI 02903-2525
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1962	3a. Date of Last Report 02/05/1996
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number 13-0458536	Applied For <input type="checkbox"/> Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPC <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OKASIS, KAREN A	1.2 NAME	Terry D. Stinson
STREET ADDRESS	KEY, STEPHEN, L	1.3 STREET ADDRESS	40 Westminster Street
CITY-ST-ZIP	PROVIDENCE RI	1.4 CITY-ST-ZIP	Providence, RI 02903
TITLE	CD <input checked="" type="checkbox"/> DELETE	2.1 TITLE	VP & Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HARDYMON, JAMES F.	2.2 NAME	W. Robert Kemp
STREET ADDRESS	40 WESTMINSTER ST,	2.3 STREET ADDRESS	40 Westminster Street
CITY-ST-ZIP	PROVIDENCE RI	2.4 CITY-ST-ZIP	Providence, RI 02903
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSON, RICHARD A	3.2 NAME	
STREET ADDRESS	40 WESTMINSTER ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE RI	3.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCWHIRTER, RICHARD A	4.2 NAME	Paul F. Barchie
STREET ADDRESS	40 WESTMINSTER ST.	4.3 STREET ADDRESS	40 Westminster Street
CITY-ST-ZIP	PROVIDENCE RI	4.4 CITY-ST-ZIP	Providence, RI 02903
TITLE	AT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASSIDY, ROXANNE	5.2 NAME	
STREET ADDRESS	40 WESTMINSTER ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PROVIDENCE, R I.	5.4 CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CAMPBELL, LEWIS B	6.2 NAME	Gregory E. Hudson
STREET ADDRESS	40 WESTMINSTER ST.	6.3 STREET ADDRESS	40 Westminster Street
CITY-ST-ZIP	PROVIDENCE RI	6.4 CITY-ST-ZIP	Providence, RI 02903

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Roxanne E. Cassidy **Roxanne E. Cassidy** 2/12/97 **(401) 457-3623**

CFR2E034 (9/96)

AVCO CORPORATION

DIRECTORS

Terry D. Stinson	40 Westminster Street, Providence, RI 02903
Paul F. Barchie	40 Westminster Street, Providence, RI 02903
W. Robert Kemp	40 Westminster Street, Providence, RI 02903

OFFICERS

Terry D. Stinson President	40 Westminster Street Providence, RI 02903	25 Reliance Drive Bristol, RI 02809
Richard A. Watson Senior Vice President and Treasurer	40 Westminster Street Providence, RI 02903	60 Juniper Drive East Greenwich, RI 02818
Paul F. Barchie Vice President and General Counsel	40 Westminster Street Providence, RI 02903	21 Skytop Drive Trumbull, CT 06611
W. Robert Kemp Vice President, Assistant General Counsel and Secretary	40 Westminster Street Providence, RI 02903	16 Lantern Lane Barrington, RI 02806
Gregory E. Hudson Vice President - Taxes	40 Westminster Street Providence, RI 02903	45 Downing Street East Greenwich, RI 02818
Arnold M. Friedman Vice President	40 Westminster Street Providence, RI 02903	72 Waterman Street Providence, RI 02906
Ann T. Willaman Assistant Secretary	40 Westminster Street Providence, RI 02903	117 Wollaston Street Cranston, RI 02910
Thomas J. Fredericks Assistant Treasurer	40 Westminster Street Providence, RI 02903	5 Woollett Court Barrington, RI 02806
Roxanne Cassidy Assistant Treasurer	40 Westminster Street Providence, RI 02903	98 Falcon Ridge Drive Exeter, RI 02822
Robert H. Buechele Assistant Secretary	4015 Executive Park Drive Suite 406 Cincinnati, OH 45241	1528 Old Bridge Road Cincinnati, OH 45230
David G. Assard Assistant Secretary	652 Oliver Street Williamsport, PA 17701	43 English Hill Road Cogan Station, PA 17727
Richard J. Caulfield Assistant Treasurer	652 Oliver Street Williamsport, PA 17701	1143 Avalon Parkway Williamsport, PA 17701
John S. Masten Assistant Secretary	652 Oliver Street Williamsport, PA 17701	118 East Fourth Street Williamsport, PA 17701

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Richard J. Millman
Assistant Secretary

Carl G. Buzawa
Assistant Secretary

John J. Condon, Jr.
Assistant Treasurer

Ronald J. Milauskas
Assistant Secretary

Scott A. McNeill
Assistant Secretary

201 Lowell Street
Wilmington, MA 01887

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201 Lowell Street
Wilmington, MA 01887

40 Hancock Street
Lexington, MA 02173

335 Elizabeth Ridge Road
Carlisle, MA 01741

9 Brookmeadow Lane
Georgetown, MA 01833

20 Sargent Road
Winchester, MA 01890

33 Freedom Drive
North Reading, MA 01864