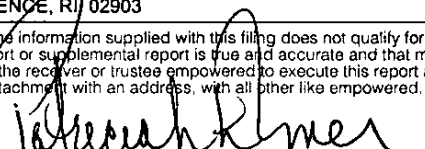


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90044 026 ***150.00

DOCUMENT # 816239 1. Entity Name AVCO CORPORATION					
Principal Place of Business 40 WESTMINSTER ST PROVIDENCE, RI 02903-9500			Mailing Address 40 WESTMINSTER ST PROVIDENCE, RI 02903-9500		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
4. FEI Number 13-0458536				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SPACONE, ANDREW C 40 WESTMINSTER ST PROVIDENCE, RI 02903	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEMP, ROBERT W 40 WESTMINSTER ST PROVIDENCE, RI 02903	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT FREDRICKS, THOMAS J 40 WESTMINSTER ST PROVIDENCE, RI 02903	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOECKLE, JOSEPH C 40 WESTMINSTER ST PROVIDENCE, RI 02903	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CASSIDY, ROXANNE 40 WESTMINSTER ST. PROVIDENCE, RI 02903	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Elmer, Patricia 40 Westminister St. Providence, RI 02903 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS WILLAMAN, ANN T 40 WESTMINSTER ST PROVIDENCE, RI 02903	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				Date: 1/10/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

ATTACHMENT
AVCO CORPORATION

40012575
816239

DIRECTORS

Richard J. Millman	201 Lowell Street, Wilmington, MA 01887
Frank L. Tempesta	201 Lowell Street, Wilmington, MA 01887
Ian Walsh	652 Oliver Street, Williamsport, PA 17701

OFFICERS

Richard J. Millman President	201 Lowell Street Wilmington, MA 01887	40 Hancock Street Lexington, MA 02173
Thomas J. Fredericks Vice President and Assistant Treasurer	40 Westminister Street Providence, RI 02903	5 Woollett Court Barrington, RI 02806
W. Robert Kemp Vice President, Secretary And Treasurer	201 Lowell Street Wilmington, MA 01887	16 Lantern Lane Barrington, RI 02806
Joseph C. Stoeckle Vice President	40 Westminister Street Providence, RI 02903	7 Henry Drive Barrington, RI 02806
Frank L. Tempesta Vice President	201 Lowell Street Wilmington, MA 01887	12 Tanglewood Lane Winchester, MA 01890
Robert M. Tobias Vice President and Controller	40 Westminister Street Providence, RI 02903	66 York Road Mansfield, MA 02048
Ian Walsh Vice President	652 Oliver Street Williamsport, PA 17701	880 Hollywood Circle Williamsport, PA 17701
Ann T. Willaman Vice President and Assistant Secretary	40 Westminister Street Providence, RI 02903	117 Wollaston Street Cranston, RI 02910
Carl G. Buzawa Assistant Secretary	201 Lowell Street Wilmington, MA 01887	335 Elizabeth Ridge Road Carlisle, MA 01741
Jeffrey R. Copeland Assistant Secretary	652 Oliver Street Williamsport, PA 17701	565 Grampian Blvd. Williamsport, PA 17701
Timothy Harrington Assistant Secretary	PO Box 482 Ft. Worth, TX 76101	4301 Brookhollow Drive Colleyville, TX 76034

ATTACHMENT

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816239

Andrew C. Spacone
Assistant Secretary

40 Westminster Street
Providence, RI 02903

14 University Avenue
Providence, RI 02906

Michael D. Wolf
Assistant Secretary

652 Oliver Street
Willimasport, PA 17701

1217 Campbell Street
Williamsport, PA 17701

Patricia L. Elmer
Assistant Treasurer

40 Westminster Street
Providence, RI 02903

9 Sidney Road
Sturbridge, MA 01566

Robert S. Hemstreet
Assistant Treasurer

40 Westminster Street
Providence, RI 02903

93 Dana Road
N. Kingstown, RI 02852