

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816239

FILED
Apr 06, 2012
Secretary of State

Entity Name: AVCO CORPORATION

Current Principal Place of Business:

201 LOWELL STREET
WILMINGTON, MA 01887 US

New Principal Place of Business:

Current Mailing Address:

201 LOWELL STREET
WILMINGTON, MA 01887 US

New Mailing Address:

FEI Number: 13-0458536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SVPT
Name: SULLIVAN, ROBERT J
Address: 201 LOWELL STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: VP&S
Name: KEMP, W R
Address: 201 LOWELL STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: AT
Name: COURNOYER, JAMES
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903 US

Title: P
Name: STRADER, FREDERICK M
Address: 201 LOWELL STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: AT
Name: ELMER, PATRICIA L
Address: 40 WESTMINSTER ST.
City-St-Zip: PROVIDENCE, RI 02903 US

Title: VP
Name: WILLAMAN, ANN T
Address: 40 WESTMINSTER ST
City-St-Zip: PROVIDENCE, RI 02903 US

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: PATRICIA L ELMER

AT

04/06/2012

Electronic Signature of Signing Officer or Director

Date