

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90225 018 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-0458536	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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 _____ (NOTE: Registered Agent's signature required when returning.) DATE _____					
9. Election Campaign Financing Trust Fund Contribution. ☐				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	VST	☐ Delete	TITLE	Change	☐ Addition
NAME	SPACONE, ANDREW C		NAME		
STREET ADDRESS	40 WESTMINSTER ST		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	KEMP, ROBERT W		NAME		
STREET ADDRESS	40 WESTMINSTER ST		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	VAT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	FREDRICKS, THOMAS J		NAME		
STREET ADDRESS	40 WESTMINSTER ST.		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	STOECKLE, JOSEPH C		NAME		
STREET ADDRESS	40 WESTMINSTER ST		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	AT	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	CASSIDY, ROXANNE		NAME		
STREET ADDRESS	40 WESTMINSTER ST.		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
TITLE	VAS	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	WILLAMAN, ANN T		NAME		
STREET ADDRESS	40 WESTMINSTER ST		STREET ADDRESS		
CITY-ST-ZIP	PROVIDENCE, RI 02903		CITY-ST-ZIP		
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 507, 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 employees.					
SIGNATURE: _____ DATE: 5/7/03					

CR2ED34 (10/02)

Attachment
8012033
816239
AVCO CORPORATION

DIRECTORS

W. Robert Kemp	201 Lowell Street, Wilmington, MA 01887
Richard J. Millman	201 Lowell Street, Wilmington, MA 01887
Frank L. Tempesta	201 Lowell Street, Wilmington, MA 01887

OFFICERS

Richard J. Millman	President	201 Lowell Street Wilmington, MA 01887
Thomas J. Fredericks	Vice President and Assistant Treasurer	40 Westminister Street Providence, RI 02903
W. Robert Kemp	Vice President, Secretary and Treasurer	201 Lowell Street Wilmington, MA 01887
Joseph C. Stoeckle	Vice President	40 Westminister Street Providence, RI 02903
Frank L. Tempesta	Vice President	201 Lowell Street Wilmington, MA 01887
Robert M. Tobias	Vice President and Controller	40 Westminister Street Providence, RI 02903
Ann T. Willaman	Vice President and Assistant Secretary	40 Westminister Street Providence, RI 02903
Carl G. Buzawa	Assistant Secretary	201 Lowell Street Wilmington, MA 01887
John S. Masten	Assistant Secretary	652 Oliver Street Williamsport, PA 17701
Andrew C. Spacone	Assistant Secretary	40 Westminister Street Providence, RI 02903
Michael D. Wolf	Assistant Secretary	652 Oliver Street Williamsport, PA 17701
Roxanne E. Cassidy	Assistant Treasurer	40 Westminister Street Providence, RI 02903

Avco Corporation
Page 2 of 2

Attachment
80120033
816239

Alan G. Passante

Assistant Treasurer

40 Westminster Street
Providence, RI 02903

Gary L. Snyder

Assistant Treasurer

652 Oliver Street
Williamsport, PA 17701