

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

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 817645 (5)  
1. Corporation Name  
THE C.T. MAIN CORPORATION

Principal Place of Business SOUTHEAST TOWER PRUDENTIAL CENTER BOSTON MA 02199	Mailing Address 100 W. WALNUT ST. RM T-1107 PASADENA CA 91124
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 30 DAN ROAD Suite, Apt. #, etc. 22 City & State 23 CANTON, MA Zip 24 02021		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 10/16/1963 4. FEI Number 04-1572870 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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	
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, SIDNEY B JR SE TWR PRUDENTIAL CTR BOSTON MA 02199 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD J.E. THRASH 2675 MORGANTOWN ROAD READING, PA 19607 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRV BOWER, CURTIS A 100 W WALNUT STR PASADENA CA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASAC FETTEROLF, P ROGER 100 W WALNUT STR PASADENA CA 91124 <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	AS AC GEORGE L. BALL 100 W. WALNUT ST. PASADENA, CA 91124 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC NUGENT, ROBERT F SE TWR PRUDENTIAL CTR BOSTON MA 02199 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASC COLE, SUSAN 100 W WALNUT STR PASADENA CA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BURKHART, KENDALL W. 2675 MORGANTOWN RD READING PA <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	AS AC J.R. DEL CHECCO 30 DAN ROAD CANTON, MA 02021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. 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 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:



GEORGE L. BALL 4/27/98 (626) 990-2020

CR2E034 (1097)

**THE C.T. MAIN CORPORATION**

**LIST OF OFFICERS**

**JAMES E. THRASH  
PRESIDENT**

**CURTIS A. BOWER  
SENIOR VICE PRESIDENT**

**SUSAN COLE  
VICE PRESIDENT, ASST. SECT'Y  
AND ASST. CLERK**

**JAMES I. WEIGLEY  
TREASURER**

**ROBERT F. NUGENT  
SECRETARY AND CLERK**

**JOHN R. DEL CHECCOLO  
ASST. SECRETARY AND  
ASST. CLERK**

**GEORGE L. BALL  
ASST. SECRETARY AND  
ASST. CLERK**

**LIST OF DIRECTORS**

**JAMES I. WEIGLEY**

**ROBERT V. WOOD**

**CURTIS A. BOWER**

**JAMES E. THRASH**

**ADDRESSES**

**2675 MORGANTOWN ROAD  
READING, PENNSYLVANIA 19607**

**100 WEST WALNUT STREET  
PASADENA, CALIFORNIA 91124**

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PASADENA, CALIFORNIA 91124**

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