2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 824920** May 22, 2000 8:00 am Secretary of State CONTINENTAL LEASING COMPANY INC. 05-22-2000 90009 043 ***150.00 Principal Place of Business Mailing Address 175 MIDDLESEX TURNPIKE 175 MIDDLESEX TURNPIKE BEDFORD MASSACHUSETTS 01730 BEDFORD MASSACHUSETTS 01730-1409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2297141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES MCCANN Street Address (P.O. Box Number is Not Acceptable) 4615 MEADOW LARK LANE **BOYNTON BEACH FL 33436** 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. 基础压缩 鹤 如為 O CELEBRICANE SIGNATURE DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, ☐ Addition TITLE ☐ Delete NAME MCCANN, JAMES F. JR. NAME STREET ADDRESS STREET ADDRESS 1 FARM LANE CITY-ST-ZIP CITY-ST-ZIP SUDBURY MA ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME MCCANN, JAMES F. STREET ADDRESS STREET ADDRESS 11 BLODGETT ROAD CITY-ST-76 CITY-ST-ZIP LEXINGTON MA ☐ Change Addition TITLE ☐ Delete TITLE KEADY, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 41 WINDCHIME DRIVE CITY-ST-ZIP CITY-ST-ZIF MANSFIELD MA 02148 ☐ Change Addition ☐ Delete TITLE TITLE NAME **BUNT, JAMES** NAME STREET ADDRESS 2 NATHANIEL WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF CANTON MA ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME HILL, BOB 18 CONNEL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TYNGSBORO MA Addition ☐ Change **VP** ☐ Delete TITLE NAME MCCANN, KEVIN STREET ADDRESS STREET ADDRESS ONE THISTLE LANE CITY-ST-ZIP CITY-ST-ZIP WESTFORD MA 01886 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED

824920

Continental Resources, Inc.

FEIN: 04-2297141

List of Corporate Officers

Offi	cers
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Name/Title

James F. McCann, Sr. Chairman of the Board

James McCann, Jr. President

Kevin McCann Vice President

James Linnehan General Counsel

James Bunt Chief Financial Officer

James Keady
Vice President, Test Instruments

Robert Hill Controller <u>Address</u>

4615 Meadowlord Lane Boynton Beach, FL 33436

1 Farm Lane Sudbury, MA 01776

1 Thistle Lane Westford, MA 01886

338 Parker Street Lowell, MA 01850

2 Nathaniel Way Canton, MA 02021

41 Windchime Drive Mansfield, MA 02148

18 Connell Drive Tyngsboro, MA 01879

824920 850058

Continental Resources, Inc.

FEIN: 04-2297141

List of Corporate Directors

Directors:

Name/Title

James F. McCann, Sr. Chairman of the Board

James McCann, Jr.

President

Kevin McCann Vice President

Joseph P. Tyrell

James Bunt Chief Financial Officer

James Keady Vice President, Test Instruments

James Linnehan General Counsel <u>Address</u>

4615 Meadowlord Lane Boynton Beach, FL 33436

1 Farm Lane Sudbury, MA 01776

sudduly, MA 01770

1 Thistle Lane Westford, MA 01886

241 Bristol Road Wellesley, MA 02181

2 Nathaniel Way Canton, MA 02021

41 Windchime Drive Mansfield, MA 02148

338 Parker Street Lowell, MA 01850