2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State **DOCUMENT #828498** H.P. HOOD & SONS, INC. 04-12-2000 90211 001 ***300.00 Mailing Address Principal Place of Business 90 EVERETT AVE 90 EVERETT AVE SUITE 200 SUITE 200 CHELSEA MA 02150-2337 7494 CHELSEA MA 02150 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 04-2507140 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 Zip Code FL 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. 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE **BRESTEN, THERESA** NAME NAME 25 ZACHARY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP READING MA ☐ Addition Change ☐ Delete TITLE KANEB, JOHN A. NAME NAME STREET ADDRESS 34 MASCONOMO ST STREET ADDRESS MANCHESTER MA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE GANEK, MARC E NAME NAME STREET ADDRESS 7 ZAMBOM TERR STREET ADDRESS CITY-ST-ZIP ANDOVER MA 01812 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE KANEB, GARY NAME NAME 12 SMITH'S POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANCHESTER 01 CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE KANEB, STEPHEN NAME NAME 72 HIGHLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH HAMPTON NH CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 of the corporation of 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 Theresa III. Breaten

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-00 617-887-3000