

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 831601 (0)

1. Corporation Name

MORSE SHOE, INC.



Principal Place of Business

Mailing Address

555 TURNPIKE ST.
CANTON MA 02021

555 TURNPIKE ST.
CANTON MA 02021

3. Date Incorporated or Qualified 12/28/1973
3a. Date of Last Report 02/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 type for printed name and title and the applicable

(NOTE: Registered Agent's signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME SOCD, JERRY M
STREET ADDRESS 555 TURNPIKE ST.
CITY-ST-ZIP CANTON MA

TITLE VS ☐ DELETE

NAME WEINSTEIN, ALAN I
STREET ADDRESS 555 TURNPIKE ST
CITY-ST-ZIP CANTON MA

TITLE VT ☐ DELETE

NAME ROSENBERG, PHILIP G
STREET ADDRESS 555 TURNPIKE ST.
CITY-ST-ZIP CANTON MA

TITLE D ☐ DELETE

NAME BAKER, SHERMAN N
STREET ADDRESS 780 BOULSTON ST.
CITY-ST-ZIP BOSTON MA

TITLE D ☐ DELETE

NAME CLIFFORD, J. C
STREET ADDRESS 104 LINCOLN RD.
CITY-ST-ZIP WAYLAND MA

TITLE D ☐ DELETE

NAME CRUCE, ERVIN D
STREET ADDRESS 6233 INDIAN CREEK
CITY-ST-ZIP FT. WORTH TX

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK T. BEAUDOUIN
ASSISTANT SECRETARY

6/19/96 617-818-9300

831601
MORSE SHOE, INC.

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RIDER OF OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Jerry M. Socol	President	190 Marlboro Street Boston, MA 02116	555 Turnpike St. Canton, MA 02021
Alan I. Weinstein	Sr. Executive Vice President & Secretary	13 Kings Road Sharon, MA 02067	555 Turnpike St. Canton, MA 02021
Philip G. Rosenberg	1st Senior Vice President and Treasurer	36 Castle Drive Sharon, MA 02067	555 Turnpike St. Canton, MA 02021
Mark T. Beaudouin	Assistant Secretary	65 Glen Street Dover, MA 02030	555 Turnpike St. Canton, MA 02021
Sherman Baker	Director	780 Boylston Street Boston, MA 02199	555 Turnpike St. Canton, MA 02021
J. Christopher Clifford	Director	104 Lincoln Road Wayland, MA 01778	Berkshire Partners One Boston Place Boston, MA 02108
Ervin Cruce	Director	6233 Indian Creek Ft. Worth, TX 76102	5212 Pershing Ave. Fort Worth, TX 76107
David Pulver	Director	Cornerstone Capital, Inc. 16 Cobblefield Drive Mendham, NJ 07058	Same
Melvin Rosenblatt	Director	79 Barry Road Worcester, MA 01601	Pine Brook, NJ 07058 306 Main St. Worcester, MA 01615
Stanley Simon	Director	44 E. 67th Street New York, NY 10005	Stanley Simon & Assoc. 70 Pine St. New York, NY 10005
Jerry M. Socol	Director	190 Marlboro Street Boston, MA 02116	555 Turnpike St. Canton, MA 02021
Nancy Ryan	Director	20 Lantern Road Framingham, MA 01701	Pro Media, Inc. 160 Gould Street Needham, MA 02194
Douglas Kahn	Director	400 Tharps Lane Raleigh, NC 27614	Royal Home Fashions 2202 Eastview Street Durham, NC 27702