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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Jan 29 1997 8:00am Secretary of State

		Mailing Address 555 TURNPIKE ST. CANTON MA 02021-2724				
				3. Date Incorporated or Qualified 12/28/1973	3a. Date of Last 06/27/1996	Report
2. Principa	· Place of Business	2a. Mailing Address	***************************************	4. FEI Number 04-1638796		Applied For Not Applicable
26 Suite, Apt. #, etc.		Suite Apt. #, etc.	311111177	5. Certificate of Status Desired	\$8.75	Additional Required
City & State		City & State	·	6. Election Campaign Financing	\$5.00	May Be
Zip	Country	Zip	Country	Trust Fund Contribution 8. This corporation has tiability for i		
	25 25 9. Name and Address of Curi	29 Anent Registered Agent	30	Florida Statutes 10. Name and Address of New Re		
C.	T CORPORATION SYSTEM	Togicion Tigotic	81 Name	10.	giote. ye rigeti.	
12	00 SOUTH PINE ISLAND ROAD		82 Street Ad	Idress (P.O. Box Number is Not Acceptab	le)	
PL	ANTATION FL 33324		83			
			84 City		85 Zip	Code
					FL	
		ligations of, Section 607.0505, I	s authorized by the corpor Florida Statutes.	orporation submits this statement for the p ration's board of directors. I hereby accep	or the appointment a	is registereo
SIGNATUR	E Signer se 1556 for period scare of respectived	agerc and title if applicable. (N	CTE: Registered Agent signature rec	ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECTO	DRS IN 12
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I. I do 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 in this amount report is true and accurate and that my signature shall have the same legal effect as if made under oath; that have no officer or effective of the corporation or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 by Block 13 if changed to on acceptance with an address.

SIGNATURE:

SNATURE AND TYPE OR PRINTED NAME OF SO

ING OFFICER OR DIRECTOR BEAUDOLIN,

1/23/97 617-828-9300

MORSE SHOE, INC. (DE) OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS							
OFFICE	NAME	BUSINESS ADDRESS	HOME ADDRESS				
President & Acting Chief Executive Officer, Secretary	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067				
Executive V. P., Acting Chief Financial Officer, Treasurer	Philip G. Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Drive Sharon, MA 02067				
Assistant Secretary	Mark T. Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030				
Director	Sherman N. Baker	555 Turnpike Street Canton, MA 02021	780 Boylston St., #27D Boston, MA 02199				
Director	J. Christopher Clifford	Berkshire Partners One Boston Place Boston, MA 02108	104 Lincoln Road Wayland, MA 01778				
Director	Ervin D. Cruce	5212 Pershing Ave. Fort Worth, TX 76107	6233 Indian Creek Fort Worth, TX 76102				
Director	David Pulver	Cornerstone Capital, Inc. 16 Cobblefield Dr. Mendham, NJ 07058	SAME				
Director	Melvin Rosenblatt	The Day Building 306 Main Street Worcester, MA 01608	79 Barry Road Worcester, MA 01601				
Director	Stanley Simon	Stanley Simon & Assoc. 70 Pine Street NY, NY 10005	44 E. 67th Street NY, NY 10005				
Director	Nancy Ryan	Pro Media, Inc. 160 Gould Street Needham, MA 02194	20 Lantern Road Framingham, MA 01701				
Director	Douglas Kahn	Royal Home Fashions 2202 Eastview St. Durham, NC 27702	400 Tharps Lane Raleigh, NC 27614				
Director	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067				