2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am DOCUMENT # 831601 1. Entity Name Secretary of State MORSE SHOE, INC. 03-04-2000 90096 023 ***150.00 Principal Place of Business Mailing Address 555 TURNPIKE ST. 555 TURNPIKE ST. CANTON MA 02021-2724 CANTON MA 02021 UTPOAUUL 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 04-1638796 Not Applicable Country Zip Country Zio \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition P/CEO Change Change TITLE Delete TITLE WEINSTEIN, ALAN I NAME NAME STREET ADDRESS 555 TURNPIKE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTON MA 02021 Addition Change 💢 Delete TITLE TITLE BEAUDOIN, MARK T NAME Michael A O'Hara NAME 555 Turapike St. STREET ADDRESS 555 TURNPIKE ST STREET ADDRESS Canton MA 02021 CITY-ST-ZIP CITY-ST-7IP CANTON MA 02021 Addition Change ✓ Delete TITLE TITLE ROSENBERG, PHILIP G NAME NAME STREET ADDRESS 555 TURNPIKE ST. STREET ADDRESS 555 Tumpike St CITY-ST-ZIP CITY-ST-ZIP CANTON MA Canton MA Change ☐ Addition ☐ Delete TITLE BAKER, SHERMAN N NAME NAME STREET ADDRESS STREET ADDRESS 780 BOULSTON ST. CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Addition ☐ Change TITLE ☐ Delete TITLE CLIFFORD, J. C NAME NAME 104 LINCOLN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAYLAND MA ☐ Addition TITLE Change TITLE ☐ Delete RONICK, THEODORE M NAME NAME **142 EAST 71ST ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** 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.

YED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/00 781-828-7300 Date Phone #