

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVE!
AND
FILE

1995



DOCUMENT # 837652

(7)

MERKERT ENTERPRISES, INC.

ATTN: WALTER G. HILTZ ESO
500 TURNPIKE STREET
CANTON MA 02021

ATTN: WALTER G. HILTZ ESO
500 TURNPIKE STREET
CANTON MA 02021

2
21
22
23
24
25
26
27
28
29
30
9 Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3
4
5
6
8
10
01/05/1977
02/01/1994
04-2093067
\$8.75 Address
Fee Request
\$5.00 Add'l Fee
Add'l Fee
10 Name and Address of New Registered Agent

81
82
83
84
85
FL

12
13
CD
MERKERT, EUGENE F.
2359 S OCEAN BLVD
HIGHLAND BCH FL
CD
CRANE, ROBERT O
7 MOUNTVIEW ROAD
WELLESLEY MA
PD
REID, JAMES W.
18 CLUBHOUSE DRIVE
POCASSET MA
VD
KELJIK, EDWARD
80 CEDAR LANE
WESTWOOD MA
V
LORDI, RALPH J.
37 BUTTERNUT LANE
ROCKLAND MA
S
CASSORLA, EDWARD
40 BRISTOL ROAD
WEST NEWTON MA

See attached list of Officers
and Directors

PD
Gerald R. Leonard
339 Far Reach Road
Westwood, MA 02090
XX

87 5/30

SIGNATURE:

Sidney D. Rogers, Jr.

7/24/95

(617) 828-4800

HERKERT ENTERPRISES, INC.

OFFICERS

Chairman Emeritus	Eugene F. Herkert	2359 South Ocean Blvd. Highland Beach, FL 33487
Chairman of the Board	Robert Q. Crane	7 Mountview Road Wellesley Hills, MA 02181
Vice Chairman of the Board and Sr. Vice President	Edward Keljik	80 Cedar Lane Westwood, MA 02090
President	Gerald R. Leonard	339 Far Reach Road Westwood, MA 02090
Sr. Vice President	Ralph J. Lordi	37 Butternut Lane Rockland, MA 02370
Vice President - Management Information Systems	Robert H. Carrell	29 Goldie Road West Bridgewater, MA 02379
Vice President-Administration and Treasurer	Sidney D. Rogers, Jr.	11 Day Street Norfolk, MA 07056
Assistant Treasurer	Donald W. Haggerty	192 Lincoln Street No. Easton, MA 02356
Controller	James S. Clifford	462 Nahatan Street Unit C-1 Norwood, MA 02062
Assistant Controller	Robert E. Hughes	17 Black Brook Road South Easton, MA 02375
Clerk (Secretary)	Edward Cassorla	40 Bristol Road W. Newton, MA 02165
Assistant Clerk	Walter G. Hiltz	100 Robert Road Bedham, MA 02026

BOARD OF DIRECTORS

Eugene F. Herkert
Same as above

George L. Carney
7 Chilton Road
Brockton, MA 01901

Robert Q. Crane
Same as above

Edward Keljik
Same as above

Gerald R. Leonard
Same as above