

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840834

Entity Name: GENRAD, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

321 HARRISON AVE.
BOSTON, MA 02118 US

New Principal Place of Business:

Current Mailing Address:

321 HARRISON AVE.
MS L512
BOSTON, MA 02118 US

New Mailing Address:

FEI Number: 04-1360950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAMILLARD, GEORGE W
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA

Title: VD () Delete
Name: BECHER, GREGORY
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA

Title: TD () Delete
Name: OSATTIN, STUART M
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA

Title: SD () Delete
Name: GRILK, THOMAS S
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA

Title: D () Delete
Name: TESTA, RICHARD J ESQ
Address: 125 HIGH STREET
City-St-Zip: BOSTON, MA

Title: P () Delete
Name: CHAMILLARD, GEORGE W
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMILLARD, GEORGE W
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118 US

Title: VD (X) Change () Addition
Name: BEECHER, GREGORY
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118 US

Title: TD (X) Change () Addition
Name: BEECHER, GREGORY
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118

Title: SD (X) Change () Addition
Name: CASAL, EILEEN
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118

Title: C (X) Change () Addition
Name: MCDONALD, RICHARD
Address: 321 HARRISON AVENUE
City-St-Zip: BOSTON, MA 02118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD MCDONALD

C

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date