


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90081 030 ***150.00

DOCUMENT # 840834		
1. Entity Name GENRAD, INC.		

Principal Place of Business 321 HARRISON AVE. BOSTON, MA 02118 US	Mailing Address 321 HARRISON AVE. MS H212 BOSTON, MA 02118 US
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40025045



2. Principal Place of Business - No P.O. Box # 600 Riverpark Drive Suite, Apt. #, etc.	3. Mailing Address 600 Riverpark Drive 700-2-2
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01292007 Chg-P CR2E034 (12/06)

City & State North Reading, MA	City & State North Reading, MA
Zip 01864	Zip 01864
Country USA	Country USA

4. FEI Number 04-1360950	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOT F: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRADLEY, MICHAEL A 321 HARRISON AVENUE BOSTON, MA 02118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP T BEECHER, GREGORY 321 HARRISON AVENUE BOSTON, MA 02118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP/T/D 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TEMPESTA, DANIEL 321 HARRISON AVENUE BOSTON, MA 02118 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CASAL, EILEEN 321 HARRISON AVENUE BOSTON, MA 02118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ACAS IGOE, PAUL 321 HARRISON AVENUE BOSTON, MA 02118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Assistant Clerk/Assistant Secretary 600 Riverpark Drive North Reading, MA 01864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other information.

SIGNATURE: Eileen Casal Eileen CASAL Secretary 2/1/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40025045

GENRAD, INC.

BUSINESS ID #: 840834

Corporate Officers

Address

Michael A. Bradley
President

600 Riverpark Drive, North Reading, MA 01864

Gregory R. Beecher
Vice President and Treasurer

600 Riverpark Drive, North Reading, MA 01864

Eileen Casal
Clerk and Secretary

600 Riverpark Drive, North Reading, MA 01864

Amy McAndrews
Controller, Assistant Clerk and Assistant Secretary

600 Riverpark Drive, North Reading, MA 01864

Paul G. Igoe
Assistant Clerk and Assistant Secretary

600 Riverpark Drive, North Reading, MA 01864

Board of Directors

Address

Michael A. Bradley

600 Riverpark Drive, North Reading, MA 01864

Gregory R. Beecher

600 Riverpark Drive, North Reading, MA 01864

Eileen Casal

600 Riverpark Drive, North Reading, MA 01864