# 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

#### May 02, 2008 8:00 am Secretary of State **DOCUMENT #840834** 1. Entity Name 05-02-2008 90146 037 \*\*\*150.00 GENRAD, INC. Principal Place of Business Mailing Address 600 RIVERPARK DR **600 RIVERPARK DR** NORTH READING, MA 01864 US 700-2-2 NORTH READING, MA 01864 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E034 (12/06) Chq-P 4. FEI Number Applied For City & State City & State 04-1360950 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition PO TITLE TITLE Oelete BRADLEY, MICHAEL A NAME NAME STREET ADDRESS 600 RIVERPARK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH READING, MA 01864 VPTD ☐ Change TITLE ☐ Addition TITLE ☐ Defete BEECHER, GREGORY NAME NAME STREET ADDRESS STREET ADDRESS 600 RIVERPARK DR CITY-ST-ZIP NORTH READING, MA 01864 CITY-ST-ZIP Addition Oelete TITLE TITLE CASAL, EILEEN NAME 600 RIVERPARK DR. STREET ADDRESS STREET ADDRESS NORTH READING, MA 01864 CITY-ST-ZIP CITY-ST-ZIP **X** Change Assistant Secretary ■ Addition Delete TITLE TITLE IGOE, PAUL NAME STREET ADDRESS 600 RIVERPARK DR STREET ADDRESS NORTH READING, MA 01864 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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

EILEEN CASAL

Daytime Phone #

FILED

# ATTACHMENT

GENRAD, INC.

40093738 #840834

# **Corporate Officers**

Michael Bradley President

**Gregory Beecher**Vice President and Treasurer

**Eileen Casal** Secretary

**Paul Igoe** Assistant Secretary

### **Address**

600 Riverpark Drive, North Reading, MA 01864

## **Board of Directors**

**Michael Bradley** 

**Gregory Beecher** 

Eileen Casal

- - -

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