

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

0613654 AT

**DOCUMENT # 840834**

1. Entity Name  
**GENRAD, INC.**



Principal Place of Business  
**7 TECHNOLOGY PARK DR  
WESTFORD MA 01886  
US**

Mailing Address  
**7 TECHNOLOGY PARK DR  
MS12 TAX DEPARTMENT  
WESTFORD MA 01886  
US**

**11040925**



2. Principal Place of Business  
**321 Harrison Ave**  
Suite, Apt. #, etc.

3. Mailing Address  
**321 Harrison Ave.**  
**MS L512**  
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State  
**Boston, MA**

City & State  
**Boston, MA**

4. FEI Number **04-1360950**

Applied For  
Not Applicable

Zip **02118** Country **USA**

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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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD CHAMILLARD, GEORGE W 321 HARRISON AVENUE BOSTON MA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD BECHER, GREGORY 321 HARRISON AVENUE BOSTON MA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD OSATTIN, STUART M 321 HARRISON AVENUE BOSTON MA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD GRILK, THOMAS S 321 HARRISON AVENUE BOSTON MA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D TESTA, RICHARD J ESQ 125 HIGH STREET BOSTON MA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>Please see attached</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/22/03**  
Date

**617-422-2676**  
Daytime Phone #

CR2E034 (10/02)

Attachment

Genrad, Inc.

#840834  
11040925

**Officers**

George W. Chamillard  
President  
321 Harrison Avenue  
Boston, MA 02118

Eileen Casal  
Secretary & Clerk  
321 Harrison Avenue  
Boston, MA 02118

Gregory R. Beecher  
Vice President  
321 Harrison Avenue  
Boston, MA 02118

G. Richard MacDonald  
Controller, Assistant Clerk &  
Assistant Secretary  
321 Harrison Avenue  
Boston, MA 02118

William B. Asher, Jr.  
Assistant Clerk & Assistant Secretary  
321 Harrison Avenue  
Boston, MA 02118

**Home Address**

400 Atlantic Avenue  
Cohasset, MA 02025

41 Commonwealth Avenue  
Unit 10  
Boston, MA 02116

23 Yale Street  
Winchester, MA 01890

283 Marsh Street  
Belmont, MA 02478

22 Berwick Road  
Newton, MA 02159

**Directors**

George W. Chamillard  
President  
321 Harrison Avenue  
Boston, MA 02118

Gregory R. Beecher  
Vice President  
321 Harrison Avenue  
Boston, MA 02118

Eileen Casal  
Secretary & Clerk  
321 Harrison Avenue  
Boston, MA 02118

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