

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 840936 (9)

1. Corporation Name

THE STUBBINS ASSOCIATES, INC.



Principal Place of Business

1033 MASSACHUSETTS AVENUE
CAMBRIDGE MA 02138

Mailing Address

1033 MASSACHUSETTS AVENUE
CAMBRIDGE MA 02138

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

06/23/1978

3a. Date of Last Report

04/26/1995

4. FCI Number

04-2227079

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

(Signature of person authorized to change the registered office or agent)

(Signature of the person authorized to change the registered office or agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
C. OSTBERG, RONALD
STREET ADDRESS
41 WARREN AVE.
CITY-ST-ZIP
HARVARD MA

TITLE ☐ DELETE

NAME
KRAUS, MICHAEL
STREET ADDRESS
87 GARDNER ROAD
CITY-ST-ZIP
BROOKLINE MA

TITLE ☐ DELETE

NAME
SIMPSON, SCOTT
STREET ADDRESS
480 RUTLAND ROAD
CITY-ST-ZIP
CARLISLE MA

TITLE ☒ DELETE

NAME
GOLDBERG, PHILIP J.
STREET ADDRESS
182 MAGAZINE ST.
CITY-ST-ZIP
CAMBRIDGE MA

TITLE ☐ DELETE

NAME
GREEN, RICHARD
STREET ADDRESS
22 OAK ST.
CITY-ST-ZIP
MARBLEHEAD MA

TITLE ☐ DELETE

NAME
HAMNER, W. EASLEY
STREET ADDRESS
3 ELLERY SQ.
CITY-ST-ZIP
CAMBRIDGE MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1. NAME
Joseph D. Gates
2. STREET ADDRESS
87 Hurlcroft Road
3. CITY-ST-ZIP
Milton, MA 02186

☐ Change ☒ Addition

2. NAME
Roy Pedersen
3. STREET ADDRESS
One Harris Street
4. CITY-ST-ZIP
Marblehead, MA 01945

☐ Change ☐ Addition

3. NAME

4. STREET ADDRESS

5. CITY-ST-ZIP

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

☐ Change ☐ Addition

9. NAME

10. STREET ADDRESS

11. CITY-ST-ZIP

☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

☐ Change ☐ Addition

15. NAME

16. STREET ADDRESS

17. CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-596

47 491-6450

CR2E034 (12/95)