FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 10 AM 8:34

DOCUMENT # 845031 (4)

1. Corporation Name
AMERICAN MUTUAL CORPORATION

Principal Place of Business	Mailing Address
QUANNAPOWITT PKWY WAKEFIELD MA 01880	QUANNAPOWITT PKWY WAKEFIELD MA 01880

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/22/1980
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 04-2459420 ☐ 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

9. Name and Address of Current Registered Agent

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

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 607.0505, Florida Statutes.

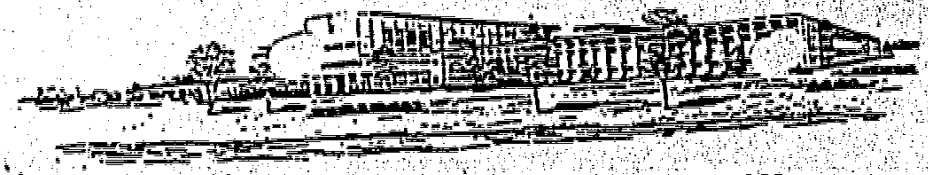
SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE		☐ Change ☐ Addition
NAME	LEMIEUX, EDWARD	1.2 NAME		
STREET ADDRESS	1 DREW CIRCLE	1.3 STREET ADDRESS		
CITY-ST-ZIP	CHELMSFORD MA	1.4 CITY-ST-ZIP		
TITLE	V	2.1 TITLE		☐ Change ☐ Addition
NAME	MOOSSA, WALTER F	2.2 NAME		
STREET ADDRESS	30 PLEASANT ST	2.3 STREET ADDRESS		
CITY-ST-ZIP	ANDOVER MA	2.4 CITY-ST-ZIP		
TITLE	DS	3.1 TITLE		☐ Change ☐ Addition
NAME	O'BRIEN, SANDRA	3.2 NAME		
STREET ADDRESS	31 SPLIT ROCK ROAD	3.3 STREET ADDRESS		
CITY-ST-ZIP	LYNN MA	3.4 CITY-ST-ZIP		
TITLE	D	4.1 TITLE		☐ Change ☐ Addition
NAME	MCKINNEY, ROBERT	4.2 NAME		
STREET ADDRESS	127 LOW ST.	4.3 STREET ADDRESS		
CITY-ST-ZIP	NEWBURYPORT MA	4.4 CITY-ST-ZIP		
TITLE	PD	5.1 TITLE		☐ Change ☐ Addition
NAME	MYERS, JOHN A.	5.2 NAME		
STREET ADDRESS	114 KRISTEN DR.	5.3 STREET ADDRESS		
CITY-ST-ZIP	CHELMSFORD MA	5.4 CITY-ST-ZIP		
TITLE	TD	6.1 TITLE	TD	☒ Change ☐ Addition
NAME	SHAH, GREGORY	6.2 NAME	SPUNZO, RALPH	
STREET ADDRESS	33 BEVERLY AVE.	6.3 STREET ADDRESS	71 AGRICULTURAL AVENUE	
CITY-ST-ZIP	SALEM NH	6.4 CITY-ST-ZIP	REHOBETH MA	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra MacGregor O'BRIEN 2/27/95 (617) 245-6000
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER Date Daytime Phone #
Sandra MacGregor O'BRIEN Secretary

0473431 FP



AMERICAN MUTUAL CORPORATION

EXECUTIVE OFFICES
WAKEFIELD, MASSACHUSETTS 01880

TELEPHONE (617) 245-6000

NAME	TITLE	ADDRESS
Edward Lemieux	Director	1 Drew Circle Chelmsford, MA 01824
Robert McKinney	Vice President & Director	127 Low Street Newburyport, MA 01950
Walter Moossa	Vice President & Director	30 Pleasant Street Andover, MA 01810
John A. Myers,	President & Director	114 Kristen Drive Chelmsford, MA 01824
Sandra MacGregor O'Brien	Clerk & Director	31 Split Rock Road Lynn, MA 01904
Ralph Spunzo	Director & Treasurer	71 Agricultural Avenue Rehobeth, MA 02769

BUSINESS ADDRESS FOR THE ABOVE OFFICERS AND DIRECTORS:

QUANNAPOWITT PARKWAY
WAKEFIELD, MA 01880