

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848487 (5)

1. Corporation Name

GRANADA HOSPITAL GROUP, INC.

New Name: Granada North America Inc

*Filed in 7c
12/26/95
N/C SG*



Principal Place of Business

Mailing Address

21 B STREET
BURLINGTON MA 01803

21 B STREET
BURLINGTON MA 01803

3. Date Incorporated or Qualified

03/13/1981

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-3052939

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

10. Name and Address of New Registered Agent

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

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

Signature typed or printed below of registered agent (if not the corporation)

(If not the Registered Agent, Signature required, who is not the agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
WALLACE, GRAHAM
AMPHILL RD., P.O. BOX 31
BEDFORD, ENGLAND MK42 900

TITLE ☐ DELETE

VS
FECHTER, GARY
17 BLUEBERRY DR.
WOODCLIFF LAKE NJ 07675

TITLE ☒ DELETE

V
KASHGEGIAN, GLEN
32 GEORGE ST.
BELMONT MA 02178

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

21 NAME
22 STREET ADDRESS

23 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

31 NAME
32 STREET ADDRESS

33 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME
42 STREET ADDRESS

43 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME
52 STREET ADDRESS

53 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME
62 STREET ADDRESS

63 CITY-ST-ZIP

7. TITLE ☐ Change ☐ Addition

71 NAME
72 STREET ADDRESS

73 CITY-ST-ZIP

See attached schedule

000001786480
-04/19/96--01005--029
***200.00

SG-4-18-96

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)(k), 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; and that 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, on an attachment with an address.

SIGNATURE *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. General Counsel & Secy 4/11/96

6172700074

CR2E034 (12/95)

GRANADA NORTH AMERICA INC

NAMES & ADDRESSES OF OFFICERS & DIRECTORS

Stephen M Poster #022-78-617 (617)0270-0074	President & Chief Executive Officer Director	6 Ash St Place Cambridge, Ma 02138
^M Graham Wallace # #011-44-234-226000	Director	PO Box 31 Amphill Road Bedford, England MK292QQ
Robert A. White # (617)935-9761	Executive Vice President Director	Apt 510 5 Kimball Court Woburn, Ma 01801
Barbara A Hynes #017-52-9110 (508)250-8021	Vice President Chief Financial Officer	5 Freeman Road Chelmsford, Ma 01824
Gary H Fechter #092-38-8319 (201)391-8166	Vice President, General Counsel & Secretary	17 Blueberry Lane Woodcliff Lake, NJ 07675
Marie Sannicandro #029-42-1652 (508)879-7439	Controller	1186 Worcester Rd Framingham, Ma 01701
Joseph A DeAngelis #002-38-8248 (617)0383-1952	Vice President Human Resources, Asst Sec'y	537 Beechwood St Cohasset, Ma 02025