## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90242 032 \*\*\*150.00 **DOCUMENT #853537** VERYFINE PRODUCTS, INC 14008919 Mailing Address Principal Place of Business 20 HAVARD RD 20 HAVARD RD PO BOX 8005 PO BOX 8005 LITTLETON, MA 01460 LITTLETON, MA 01460 115 2. Principal Place of Business 3. Mailing Address Three Lakes Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 03302005 CB2E034 (10/03) Cha-P Tax Dept. NF602 Applied For City & State 4. ÉEL Number City & State Northfield, IL 60093 04-1666290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Delete PD ח Addition TITL F TITLE Change NAME ROWSE, ANNA NAME JOHN K. COWLES STREET ADDRESS **42 VALLEY ROAD** STREET ADDRESS 555SSOUTH BROADWAY CITY-ST-ZIP MASON, NH CITY-ST-ZIP TARRYTOWN, NY 10591 s TITLE Delete TITI F ☐ Change Addition CRFANELLO, FRANCIS X NAME NAME KATHLEEN KELLY SPEAR 6 HUTT FOREST LN. STREET ADDRESS STREET ADDRESS THREE LAKES DRIVE NOTERFIELD, IL 60093 EAST TAUNTON, MA 02718 CITY-ST-ZIP CITY-ST-ZIP PTD Delete TITLE **VPTC** ☐ Chance ▼ Addition TITLE ROWSE, SAMUEL B. NAMÉ NAME David A. Brearton STREET ADDRESS CAMPBELL MILL ROAD STREET ADDRESS Three Lakes Drive Northfield, IL 60093 MASON, NH CITY-ST-7IP CITY-ST-7IP K Delete TITLE ☐ Change All Addition TITLE ם ROWSE, JAMES A., SR. NAME NAME Krista A. Endres 42 VALLEY ROAD STREET ADDRESS STREET ADDRESS Three Lakes Drive 0093 CITY-ST-ZIP MASON, NH CITY-ST-ZIP VAS Addition TITLE Delete TITLE Change NAME ROWSE, STEVEN D NAME Theodore L. Banks 214 OLD LITTELTON RD STREET ADDRESS STREET ADDRESS Three Lakes Drive 60093 CITY-ST-ZIP CITY-ST-ZIP HARVARD, MA VAS Defete Addition TITLE Change ROWSE, RICHARD J Robert L. Herst 39 PRESCOTT ST STREET ADDRESS STREET ADDRESS Three Lakes Drive CITY-ST-ZIP PEPPERELL. MA CITY-ST-ZIP Northfield, IL 60093

FILED

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.

(847) 646-2053 Z SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Krista A. Endres 4/27/05 Daytime Phone #