

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853936

FILED
Apr 16, 2008
Secretary of State

Entity Name: SHERWOOD MEDICAL COMPANY

Current Principal Place of Business:

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

New Principal Place of Business:

101 FEDERAL STREET
BOSTON, MA 02110

Current Mailing Address:

P O BOX 8749
PRINCETON, NJ 085438749

New Mailing Address:

101 FEDERAL STREET
BOSTON, MA 02110

FEI Number: 13-3106295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33244 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEELIA, RICHARD J
Address: 15 HAMPSHIRE ST
City-St-Zip: MANSFIELD, MA 02048

Title: S () Delete
Name: MASTERSON, JOHN H
Address: 15 HAMPSHIRE ST
City-St-Zip: MANSFIELD, MA 02048

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 15 HAMPSHIRE ST
City-St-Zip: MANSFIELD, MA 02048

Title: D () Delete
Name: JENKINS, JOHN S JR.
Address: 15 HAMPSHIRE ST
City-St-Zip: MANSFIELD, MA 02048

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEELIA, RICHARD J
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: SEC (X) Change () Addition
Name: KAPPLES, JOHN W
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: TRES (X) Change () Addition
Name: DASILVA, KEVIN G
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: VP (X) Change () Addition
Name: BROWN, RICHARD G
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: DIR () Change (X) Addition
Name: DASILVA, KEVIN G
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

Title: DIR () Change (X) Addition
Name: NICOLELLA, MATTHEW J
Address: 101 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN W. KAPPLES

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date