

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90045 043 ***150.00

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1. Entity Name
CO-NECT, INC.



Principal Place of Business
37 BROADWAY
ARLINGTON, MA 02474

Mailing Address
37 BROADWAY
ARLINGTON, MA 02474

54019908



2. Principal Place of Business
625 Mt. Auburn Street
Suite, Apt. #, etc.

3. Mailing Address
625 Mt. Auburn Street
Suite, Apt. #, etc.

03022004 Chg-P CR2E034 (10/03)

City & State
Cambridge, MA

City & State
Cambridge, MA

4. FEI Number
52-2130999

Applied For
Not Applicable

Zip
02138

Country
USA

Zip
02138

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO
NAME SKOLER, ANDREW ☐ Delete
STREET ADDRESS 37 BROADWAY
CITY-ST-ZIP ARLINGTON, MA 02474

TITLE VD
NAME GOLDBERG, BRUCE ☐ Delete
STREET ADDRESS 37 BROADWAY
CITY-ST-ZIP ARLINGTON, MA 02474

TITLE D
NAME MIXER, DAVID ☐ Delete
STREET ADDRESS 70 PEASANT DR.
CITY-ST-ZIP EAST GREENWICH, RI 02818

TITLE CFO
NAME QUINTANA, JOSE ☐ Delete
STREET ADDRESS 37 BROADWAY
CITY-ST-ZIP ARLINGTON, MA 02474

TITLE D
NAME BONANNO, ANDREW ☒ Delete
STREET ADDRESS 120 LONGRIDGE RD.
CITY-ST-ZIP STAMFORD, CT 06927

TITLE D
NAME MENICHELLI, VINCENT ☐ Delete
STREET ADDRESS 435 DEVON PARK DR., BLDG. 600
CITY-ST-ZIP WAYNE, PA 19087

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
NAME John Kim ☐ Change ☒ Addition
STREET ADDRESS 292 Franklin Street
CITY-ST-ZIP Newton, MA 19087

TITLE D
NAME Briankeli ☐ Change ☒ Addition
STREET ADDRESS 120 Ridge Road
CITY-ST-ZIP Stamford, CT 06927

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose Quintana, CFO

3/3/04

Date

617-945-3100

Daytime Phone #