

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 31, 2007 8:00 am**  
**Secretary of State**

01-31-2007 90030 027 \*\*\*150.00

**DOCUMENT # F01000000480**

1. Entity Name  
**EMPIRIX INC.**



Principal Place of Business  
**20 CROSBY DR  
BEDFORD, MA 01730**

Mailing Address  
**20 CROSBY DR  
BEDFORD, MA 01730**

**40006748**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01192007

Chg-P

CR2E034 (12/06)

4. FEI Number

**04-3530061**

Applied For

Not Applicable

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
D'ARBELOFF, ALEXANDER V  
77 MASSACHUSETTS AVE., BLDG. 5, ROOM 205  
CAMBRIDGE, MA 02139** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
GOLDFINGER, EDWARD  
20 CROSBY DRIVE  
BEDFORD, MA 01730** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DEYSHER, CYNTHIA  
28 GUZZLE BROOK DRIVE  
SUDBURY, MA 01776** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BARROWS, TIMOTHY  
1000 WINTER STREET, SUITE 4500  
WALTHAM, MA 02451** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GUTTAG, JOHN  
77 MASSACHUSETTS AVE BLDG 32 RM 6966  
CAMBRIDGE, MA 02139** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
FERRI, PAUL  
1000 WINTER STREET, SUITE 4500  
WALTHAM, MA 02451** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
D'ARBELOFF, ALEXANDER  
MIT, 50 MEMORIAL DRIVE, BLDG E 52-586  
CAMBRIDGE, MA 02142** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD/ PD  
FERGUSON, GREGOR N.  
20 CROSBY DRIVE  
BEDFORD, MA 01730** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DEYSHER, CYNTHIA  
29 WILLARD COMMON  
CONCORD, MA 01742** ☒ Change ☐ Addition

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:**

*Gregor Ferguson* **GREGOR FERGUSON, CEO**

**1/22/07**

Date

**781-260-3200**

Daytime Phone #