

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90335 045 ***150.00

DOCUMENT #	F01000001015
1. Entity Name COOLEY, INCORPORATED	

Principal Place of Business 50 ESTEN AVENUE PAWTUCKET RI 02862	Mailing Address 50 ESTEN AVENUE PAWTUCKET RI 02862
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	05-0124330	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FAY, GEORGE M 50 ESTEN AVENUE PAWTUCKET RI 02862	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN (C) P. Robert Siener, Jr. 50 ESTEN AVE. PAWTUCKET, RI 02862
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FARMER, MALCOLM III 50 ESTEN AVENUE PAWTUCKET RI 02862	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRIS, DON 50 ESTEN AVENUE PAWTUCKET RI 02862	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *DON HARRIS* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **7/17/02** **401-724-9000**
Date Daytime Phone #

CR2E034 (4/02)



WHERE CHEMISTRY MAKES THE DIFFERENCE

Attachment

#FO 1000001015

July 17, 2002

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I am writing to you in regards to the annual Uniform Business Report (UBR) fee.

Cooley was unable to comply with the May 1, 2002 deadline because the form got lost in our inter-company mail. This is because the address is not to the attention of an appropriate Cooley employee.

To ensure that the form is delivered to the appropriate person in the future please change the address to the one below. The only difference between the address currently in your system and the one below is the last line.

Cooley Incorporated
50 Esten Avenue
Pawtucket, RI 02860-4840
Attention: Chris Ragosta, Controller

I hope you will consider our dilemma and waive the late amount of \$550.00. Enclosed is a check in the amount of \$150.00.

If you have any questions please call 401-725-9000.

Sincerely,

Donald Harris
VP-Finance / CFO

/CPR
Enclosure