2003 FOR PROFIT CORPORATION

Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR F01000001504 DOCUMENT # 1. Entity Name 03-17-2003 90147 001 ***150.00 SOFTRAX CORPORATION Principal Place of Business Mailing Address 45 SHAWMUT ROAD 45 SHAWMUT ROAD CANTON MA 02021 CANTON MA 02021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 04-2874473 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. Delete TITLE ☐ Change • Addition D O'CONNOR, ROBERT D JR. NAME Davenport, Timothy 45 SHAWMUT ROAD STREET ADDRESS STREET ADDRESS CANTON MA 02021 45 Shawmut Road CITY-ST-ZIP CITY-ST-ZIP Canton, MA 02021 TITLE ☐ Delete TITLE Change Addition D FENNESSY, JAKE NAME NAME **45 SHAWMUT ROAD** Wagner, Ralph STREET ADDRESS STREET ADDRESS CANTON MA 02021 45 Shawmut Road CITY-ST-ZIP CITY-ST-ZIP Canton, MA 02021 TITLE ☐ Delete TITLE □ Change ☐ Addition KERRIGAN, MARY BETH NAME NAME **45 SHAWMUT ROAD** STREET ADDRESS STREET ADDRESS CANTON MA 02021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVENPORT, TIMOTHY NAME NAME 45 SHAWMUT ROAD STREET ADDRESS STREET ADDRESS CANTON MA 02021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition SHANAHAN, MICHAEL H NAME NAME 45 SHAWMUT ROAD STREET ADDRESS STREET ADDRESS CANTON MA 02021 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete Change ☐ Addition SMITH, THOMAS A NAME NAME

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 of vustee 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 attachy

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

45 SHAWMUT ROAD

CANTON MA 02021

FILED