

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90015 016 ***150.00

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1. Entity Name
INTEGRIS INC.

Principal Place of Business
**300 CONCORD ROAD
BILLERICA, MA 01821**

Mailing Address
**300 CONCORD ROAD
BILLERICA, MA 01821**

20023885



2. Principal Place of Business

296 CONCORD ROAD

Suite, Apt. #, etc.

SUITE# 180

City & State

BILLERICA, MA

Zip

01821

Country

US

3. Mailing Address

296 CONCORD ROAD

Suite, Apt. #, etc.

SUITE# 180

City & State

BILLERICA, MA

Zip

01821

Country

US

03162005

Chg-P

CR2E034 (10/03)

4. FEI Number

04-3574101

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 removing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 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
**PCD
BURBANK, JONATHAN
300 CONCORD ROAD
BILLERICA, MA 01821** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PELLISSIER, GERVAIS
68, ROUTE DE VERSAILLES
LOUVECIENNES, FRANCE.** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
BRADBURY, DAVID
300 CONCORD ROAD
BILLERICA, MA 01821** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LOYAU, CHRISTIAN
68 ROUTE DE VERSAILLES
LOUVECIENNES, FR 78434** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
OGLE, KURT
300 CONCORD ROAD
BILLERICA, MA 01821** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
296 CONCORD ROAD SUITE# 180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**RUE JEAN JAURES
LES CLAYES-SOUS-BOIS, FRANCE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
296 CONCORD ROAD SUITE# 180

TITLE
NAME
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CITY-ST-ZIP
☒ Change ☐ Addition
**RUE JEAN JAURES
LES CLAYES-SOUS-BOIS, FRANCE**

TITLE
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☒ Change ☐ Addition
296 CONCORD ROAD SUITE# 180

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 exemption stated in Section 119.07(3)(f), 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:

Kurt Ogle

KURT OGLE

SECRETARY

3/17/05

(978) 294-5448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #