2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F01000004926 02-28-2006 90013 031 ***150.00 1. Entity Name INTEGRIS INC. Principal Place of Business Mailing Address 50000370 296 CONCORD ROAD 296 CONCORD ROAD SUITE #180 SUITE #180 BILLERICA, MA 01821 BILLERICA, MA 01821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 04-3574101 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Defete TITLE ☐ Change ☐ Addition BURBANK, JONATHAN NAME NAME 296 CONCORD ROAD SUITE #180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BILLERICA, MA 01821 CITY-ST-7IP TITLE Director TITLE X Delete X Change Addition PELLISSIER, GERVAIS NAME Patrick Semtob STREET ADDRESS **RUE JEAN JAURES** STREET ADDRESS Rue Jean Jaures CITY - ST - ZIP LES CLAYES SOUS BOIS, FRANCE, CITY-ST-ZIP Les Clayes-sous-Bois France 78430 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRADBURY, DAVID NAME NAME STREET ADDRESS 296 CONCORD ROAD SUITE #180 STREET ADDRESS BILLERICA, MA 01821 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LOYAU, CHRISTIAN NAME NAME STREET ADDRESS **RUE JEAN JAURES** STREET ADDRESS CITY-ST-ZIP LES CLAYES SOUS BOIS, FRANCE, CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME OGLE, KURT NAME 296 CONCORD ROAD SUITE #180 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BILLERICA, MA 01821 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

CITY-ST-ZIP



FILED Feb 28, 2006 8:00 am