

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 005 ***150.00

001/004 AI

DOCUMENT # F01000005206

1. Entity Name

ALL SEASONS VENDING, INC.

Principal Place of Business

**1265 BELMONT ST.
 SUITE 2
 BROCKTON MA 02301-4435**

Mailing Address

**1265 BELMONT ST.
 SUITE 2
 BROCKTON MA 02301-4435**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-2932058

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(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)

**FILE NOW!!! FEE IS ~~\$150.00~~
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **STCD** ☐ Delete
 NAME **GLADNEY, JAMES S**
 STREET ADDRESS **1265 BELMONT ST.**
 CITY-ST-ZIP **BROCKTON MA 02301-4435**

TITLE ☐ Change ☐ Addition
 NAME *See attached list*
 STREET ADDRESS *of officers + directors*
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **BRUNO, MARK A**
 STREET ADDRESS **1265 BELMONT ST.**
 CITY-ST-ZIP **BROCKTON MA 02301-4435**

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

TITLE **S** ☐ Delete
 NAME **BALFE, MICHEAL R.B.**
 STREET ADDRESS **ONE FINANCIAL CENTER**
 CITY-ST-ZIP **BOSTON MA 02111**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 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: X *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-02

(SAR) 559-9000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# FO1000005202

B0024546

ALL SEASONS SERVICES, INC.

OFFICERS

		Work Address
James S. Gladney	Chairman, CEO, Secretary	1265 Belmont Street Brockton, MA 02301
Mark A. Bruno	President & Chief Operating Officer	1265 Belmont Street Brockton, MA 02301
William G. Popeo	Senior VP, Treasurer & CFO	1265 Belmont Street Brockton, MA 02301
Edward Boylan	Vice President of Human Resources	1265 Belmont Street Brockton, MA 02301
William Batchelor	Vice President of Sales & Marketing	1265 Belmont Street Brockton, MA 02301
Thomas Simpson	Vice President of Vending	1265 Belmont Street Brockton, MA 02301
Michael R. Balfe	Assistant Secretary	One Mt. Pleasant Road Canastota, NY 13032
James Truslow	Assistant Secretary	1265 Belmont Street Brockton, MA 02301

attachment
001101000005202

B0026546

DIRECTORS

	Work Address
James S. Gladney	1265 Belmont Street Brockton, MA 02301
Mark A. Bruno	1265 Belmont Street Brockton, MA 02301
David P. Malm	1265 Belmont Street Brockton, MA 02301
George P. Denny III	1265 Belmont Street Brockton, MA 02301
W. Clay Hamner	1265 Belmont Street Brockton, MA 02301
Kenneth Mabbs	1265 Belmont Street Brockton, MA 02301
William F. Meaghar	1265 Belmont Street Brockton, MA 02301