

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006545

Entity Name: WILLIAM I. HORLICK CO, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

91 PACELLA PARK DRIVE  
RANDOLPH, MA 02368

## New Principal Place of Business:

## Current Mailing Address:

91 PACELLA PARK DRIVE  
RANDOLPH, MA 02368

## New Mailing Address:

FEI Number: 04-2157284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAIZE, BRUCE  
2937 ASHTON TERR  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCDT ( ) Delete  
Name: NESBITT, WILLIAM A  
Address: 177 PLEASANT ST  
City-St-Zip: NORWELL, MA 02061

Title: V ( ) Delete  
Name: HENNESSEY, SHAWN  
Address: 64 JACOBSEN DRIVE  
City-St-Zip: NORWOOD, MA

Title: SD ( ) Delete  
Name: KRATTENMAKER, CHARLES  
Address: 2400 PRUDENTIAL TOWER, 800 BOYLSTON ST.  
City-St-Zip: BOSTON, MA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. NEWBITT

MR

07/01/2004

Electronic Signature of Signing Officer or Director

Date