

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005454

FILED
Jan 05, 2005
Secretary of State

Entity Name: CLARK & REID COMPANY, INC.

Current Principal Place of Business:

ONE DUNHAM RD.
BILLERICA, MA 018215728

New Principal Place of Business:

ONE DUNHAM RD.
BILLERICA, MA 018215728 US

Current Mailing Address:

ONE DUNHAM RD.
BILLERICA, MA 018215728

New Mailing Address:

ONE DUNHAM RD.
BILLERICA, MA 018215728 US

FEI Number: 04-1182490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MARTIN, DONALD G JR
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728

Title: DVP () Delete
Name: MARTIN, GARY P
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728

Title: D () Delete
Name: MCCARTHY, JOHN J
Address: 394 TILDEN COMMON LANE
City-St-Zip: BRAINTREE, MA 02184

Title: EVP () Delete
Name: RICH, KEVIN E
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728

Title: S () Delete
Name: TOWSLEY, JEAN C
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728

Title: D () Delete
Name: CASHEN, JOSEPH F
Address: 1000 TECHNOLOGY PARK DR
City-St-Zip: BILLERICA, MA 018215728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: MARTIN, DONALD G JR
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728 US

Title: DVP (X) Change () Addition
Name: MARTIN, GARY P
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728 US

Title: D (X) Change () Addition
Name: MCCARTHY, JOHN J
Address: 394 TILDEN COMMON LANE
City-St-Zip: BRAINTREE, MA 02184 US

Title: EVP (X) Change () Addition
Name: RICH, KEVIN E
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728 US

Title: S (X) Change () Addition
Name: TOWSLEY, JEAN C
Address: ONE DUNHAM RD.
City-St-Zip: BILLERICA, MA 018215728 US

Title: D (X) Change () Addition
Name: CASHEN, JOSEPH F
Address: 26 BEAR HILL ROAD
City-St-Zip: SHERBORN, MA 01770 US

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: JEAN C. TOWSLEY

S

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date