2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

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GNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 26, 2008 8:00 am Secretary of State DOCUMENT # F02000005454 02-26-2008 90004 008 ***150 00 CLARK & REID COMPANY, INC. Principal Place of Business Mailing Address ONE DUNHAM RD. ONE DUNHAM RD. BILLERICA, MA 01821-5728 US BILLERICA, MA 01821-5728 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 04-1182490 Not Applicable Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.7 -- - -OFFICERS AND DIRECTORS: 11. CPT TITLE TITI F ☐ Delete ☐ Change ☐ Addition NAME MARTIN, DONALD G JR NAME STREET ADDRESS ONE DUNHAM RD. STREET ADDRESS CITY-ST-ZIP BILLERICA, MA 018215728 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, GARY P NAME STREET ADDRESS ONE DUNHAM RD. STREET ADDRESS CITY-ST-ZIP BILLERICA, MA 018215728 CITY_ST_7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MCCARTHY, JOHN J NAME STREET ADDRESS 394 TILDEN COMMON LANE STREET ADDRESS CITY-ST-ZIP BRAINTREE, MA 02184 CITY-ST-ZIP TITLE EVP 🗷 Delete TITLE ☐ Change ☐ Addition RICH, KEVIN E NAME NAME STREET ADDRESS ONE DUNHAM RD. STREET ADDRESS CITY-ST-ZIP BILLERICA, MA 018215728 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TOWSLEY, JEAN C NAME NAME STREET ADDRESS ONE DUNHAM RD. STREET ADDRESS BILLERICA, MA 018215728 CITY'-ST-ZIP. CITY-ST-ZIP TITLE D -Delete" ☐ Change ☐ Addition TITLE NAME (1992 1/1 CASHEN: JOSEPH F mg. NAME STREET ADDRESS 26 BEAR HILL ROAD -3. 4.3 (PAR) STREET ADDRESS CITY-ST-ZIP SHERBORN, MA 01770 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

978-470-1100