2006 FOR PROFIT CORPORATION

May 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F03000000791 05-11-2006 90240 007 ***150.00 NATICK ATLANTIC CORP. Principal Place of Business Mailing Address ONE MERCER ROAD ONE MERCER ROAD NATICK, MA 01760 NATICK, MA 01760 CR2E034 (11/05) No Cha-P 04262006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3623497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEDGE, MICHAEL T NAME ONE MERCER ROAD STREET ADDRESS CITY-ST-ZIP NATICK, MA 01760 TITLE SILK, ARTHUR T NAME STREET ADDRESS ONE MERCER ROAD NATICK, MA 01760 CITY-ST-7IP TITLE WALKER, KELLYE L NAME STREET ADDRESS ONE MERCER ROAD DO NOT WRITE NATICK, MA 01760 CiTY-ST-ZIP TITLE IN THIS SPACE 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 attactiment with an address—with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

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NATICK ATLANTIC CORPORATION
A Georgia Corp.

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TITLE	OFFICER'S NAME	BUSINESS ADDRESS
President	Michael T. Wedge	One Mercer Road Natick, MA 01760
Executive Vice President	Frank D. Forward	One Mercer Road Natick, MA 01760
Sr. Vice President	John R. Roberts	One Mercer Road Natick, MA 01760
Sr. Vice President	Christina M. Neppl	One Mercer Road Natick, MA 01760
Sr. Vice President	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Vice President	Lisa M. Bires	One Mercer Road Natick, MA 01760
Vice President	John A. Brent	One Mercer Road Natick, MA 01760
Treasurer	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Secretary	Keliye L. Walker	One Mercer Road Natick, MA 01760
Assistant Secretary	Arlene C. Feldman	One Mercer Road Natick, MA 01760
Assistant Secretary	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Assistant Treasurer	John A. Brent	One Mercer Road Natick, MA 01760
	DIRECTOR'S NAME	
	Michael T. Wedge	One Mercer Road Natick, MA 01760
	Frank D. Forward	One Mercer Road Natick, MA 01760
	Kellye L. Walker	One Mercer Road Natick, MA 01760

^{*} NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2006 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.