


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90022 024 ***150.00

DOCUMENT # F03000000791 1. Entity Name NATICK ATLANTIC CORP.	
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Principal Place of Business ONE MERCER ROAD NATICK, MA 01760	Mailing Address ONE MERCER ROAD NATICK, MA 01760
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DO NOT WRITE IN THIS SPACE



03112008 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3623497	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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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) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZARKIN, HERBERT J ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV SILK, ARTHUR T ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD POVICH, LON F ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BIRES, LISA M ONE MERCER RD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered.

SIGNATURE: Lisa M. Bires VP 3/25/08 508-651-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NATICK ATLANTIC CORPORATION
A Georgia Corp.

ATTACHMENT
4010472-7
#P03000000791

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President	Herbert J. Zarkin	One Mercer Road Natick, MA 01760
Executive Vice President	Frank D. Forward	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	Lon F. Povich	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**

Herbert J. Zarkin	One Mercer Road Natick, MA 01760
Frank D. Forward	One Mercer Road Natick, MA 01760
Lon F. Povich	One Mercer Road Natick, MA 01760

*** NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2008 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.**