2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F03000005797

1. Entity Name



Apr 28, 2004 8:00 am Secretary of State

04-28-2004 90252 032 ***150.00

AMGRO RECEIVABLES CORPORATION								
100 NORTH PARKWAY F		Mailing Address PO BOX 15089 WORCESTER, MA 01615-0089			** * *			
2. Principal P.	lace of Business	3. Mailing Address	<u> </u>					
					8		(TOIS IBIIL IOTI	A 81 8 6
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		004 Chg-P	CR2E034	(10/03)	
City & State		City & State		4. FEI N	umber 0004976			plied For Applicable
Zip	Country	Zip	Country	5. Certif	icate of Status Desire		8.75 Addi	
	6. Name and Address of Current F	tegistered Agent		7. Name	and Address of Ne	w Registered Ag	ent	
CT CORPORATION SYSTEM			Name	Name				
1200 SOU	TH PINE ISLAND ROAD ON, FL 33324		Street Ad		umber is Not Accep	table)		
	•					· .	···	
			City			FL	Zip Code	
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 as	nd title if applicable. (NOTE:	Registered Agent signatur	e required when reinstati	ng)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May E Added to Fees	te			
10.	OFFICERS AND D	DIRECTORS	11.	ADDITIO	ONS/CHANGES TO	OFFICERS AND D		
TITLE NAME	PD KAVANAUGH, JOHN P	☐ Delete	TITLE NAME	D		-	Change	XX Addition
STREET ADDRESS	33 PEDERZINI DRIVE		STREET ADDRESS		Andrew L. e B, West		n. NY	11704
TITLE	MEDFIELD, MA 02052	☐ Delete	TITLE		<u> </u>		Change	Addition
NAME	CHARBONNEAU, KAREN A		NAME			•		
STREET ADDRESS CITY-ST-ZIP	68 ROBBINS ROAD THOMPSON, CT 06277		STREET ADDRESS CITY-ST-ZIP					
TITLE	S	☐ Delete	TITLE				Change	Addition
NAME	CRONIN, CHARLES F		NAME					
STREET ADDRESS CITY-ST-ZIP	57 LONGWOOD DRIVE LUNENBURG, MA 01462		STREET ADDRESS CITY-ST-ZIP					
TITLE	VP .	☐ Delete	TITLE	· · · · · · · · · · · · · · · · · · ·			Change	Addition
NAME STREET ADDRESS	BIGWOOD, RUSSELL M 407-2 GREAT ROAD		NAME STREET ADDRESS]
CITY-ST-ZIP	ACTON, MA 01720		CITY-ST-ZIP					1
TITLE	S	K Delete	TITLE	AS	****		X Change	Addition
NAME STREET ADDRESS	CAHILL, WILLIAM J JR		NAME STREET ADDRESS		William			. ,
CITY-ST-ZIP	BEVERLY, MA 01915		CITY-ST-ZIP		Planters , MA 0191			
TITLE	D MOONANTY MARK O	☐ Delete	TITLE				Change	☐ Addition
NAME STREET ADDRESS	MCGIVNEY, MARK C 81 RUMSTICK ROAD		NAME STREET ADDRESS					
CITY-ST-ZIP	BARRINGTON, RI 02806		CITY-ST-ZIP					
12. I hereby	certify that the information supplied with I on this report or supplemental report is	this filing does not qualify for t	he exemption state	ed in Section 119.6	07(3)(i), Florida Statu Leffect as if made un	tes. I further certif	y that the in	formation 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: A

Karen A. Charbonneau, Treasurer, 04/26/04 508-757SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayling Phone # 1628