

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001758

Entity Name: TRIMARK USA, INC.

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

1209 ORANGE ST.  
WILMINGTON, DE 19801

## New Principal Place of Business:

505 COLLINS STREET  
SOUTH ATTLEBORO, MA 02703

## Current Mailing Address:

505 COLLINS ST.  
SOUTH ATTLEBORO, MA 02703

## New Mailing Address:

505 COLLINS STEET  
SOUTH ATTLEBORO, MA 02703

FEI Number: 05-0500881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: HALPERN, ROBERT J  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: VPD ( ) Delete  
Name: FERGUSON, THOMAS L  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: VP ( ) Delete  
Name: COURTOT, GEORGE  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: SD ( ) Delete  
Name: SIMON, ROBERT J  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: ASD ( ) Delete  
Name: RUDOLPH, RICHARD  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: D ( ) Delete  
Name: GALLINS, HARRY  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HYMAN, JEREALD  
Address: 505 COLLINS ST  
City-St-Zip: SOUTH ATTLEBORO, MA 02703

Title: VPD (X) Change ( ) Addition  
Name: FERGUSON, THOMAS L  
Address: 360 HAMILTON AVENUE, SUITE 425  
City-St-Zip: WHITE PLAINS, NY 10601

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: SIMON, ROBERT J  
Address: 360 HAMILTON AVENUE, SUITE 425  
City-St-Zip: WHITE PLAINS, NY 10601

Title: ASD (X) Change ( ) Addition  
Name: RUDOLPH, RICHARD  
Address: 360 HAMILTON AVENUE, SUITE 425  
City-St-Zip: WHITE PLAINS, NY 10601

Title: D (X) Change ( ) Addition  
Name: GALLINS, HARRY  
Address: 2601 HOPE CHURCH ROAD  
City-St-Zip: WINSTON-SALEM, NC 10601

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: JERALD HYMAN

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date