

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000441

FILED
Jan 27, 2011
Secretary of State

Entity Name: A.W. CHESTERTON COMPANY

Current Principal Place of Business:

551856 US HWY 1 STE 106
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

500 UNICORN PARK DRIVE
WOBURN, MA 01801

New Mailing Address:

FEI Number: 04-1173400

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

OFFICERS AND DIRECTORS:

Title: P
Name: O'DONNELL, BRIAN R PRESIDE
Address: 500 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: S
Name: RILEY, JOSEPH E SECRETA
Address: 500 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: VP
Name: MCCORMACK, PETER C VICE PR
Address: 500 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: T
Name: MAXWELL, RONALD J CFO
Address: 500 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: D
Name: CARROLL, JOHN
Address: 500 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: D
Name: BLASBERG, ARTHUR JR.
Address: 500 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

I hereby 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 all other like empowered.

SIGNATURE: PETER C. MCCORMACK

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date