

F 050000 01986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

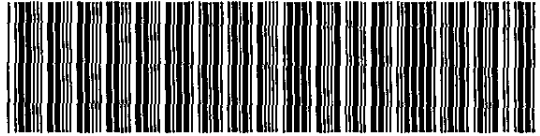
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DATE  
VISITORS  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAR 30 AM 11:13

05 MAR 30 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION

March 30, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

**FILED**  
05 MAR 30 PM 5:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6212056 WO  
Customer Reference 1: Concord Buying-Qual.  
Customer Reference 2: Concord Buying-Qual.

Dear Department of State, Florida:

Please obtain the following:

Concord Buying Group Inc. (NH)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders  
Fulfillment Specialist  
Stephanie\_Sanders@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED 05 MAR 30 PM 5:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Concord Buying Group Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Hampshire 3. 02-0502486 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/27/1998 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 770 Cochituate Road, Framingham, MA 01701 (Principal office address)

same (Current mailing address)

8. Operation of retail stores. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: [Signature] (Registered agent's signature)

SALVINA AMENTA-GRAY SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ann McCauley  
(Signature of Director or Officer listed in number 12 of the application)

14. Ann McCauley, Asst. Secretary  
(Typed or printed name and capacity of person signing application)

**CONCORD BUYING GROUP INC.  
OFFICERS AND DIRECTORS  
JUNE 1, 2004**

PRESIDENT	GEORGE IACONO	54 SALT ISLAND ROAD GLOUCESTER, MA 01930
SENIOR VICE PRESIDENT	ROBERT ARNOLD	134 FULTON STREET BOSTON, MA 02109
VICE PRESIDENT	CARLTON AIRD	25 CRESCENT STREET WALTHAM, MA 02453
VICE PRESIDENT	ALFRED APPEL	23 PURITAN LANE DEDHAM, MA 02026
VICE PRESIDENT	EDMOND ENGLISH	10 STONEGATE ROAD HOPKINTON, MA 01748
VICE PRESIDENT	THOMAS FRANCIS	43 MANN HILL ROAD SCITUATE, MA 02066
VICE PRESIDENT	STEVE GARR	34 GALAHAD WAY NORTH EASTON, MA 02356
VICE PRESIDENT	PAUL KANGAS	23 BRIDLE PATH FRANKLIN, MA 02038
VICE PRESIDENT	JEFFREY NAYLOR	14 FRANCIS STREET DOVER, MA 02030
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS	226 GROVE STREET LEXINGTON, MA 02420
VICE PRESIDENT	MELVIN SITZBERGER	16 ROYAL CREST DR. MARLBORO, MA 01752
VICE PRESIDENT	SALLY WHITWORTH	147 WESTVIEW DRIVE WESTFORD, MA 01886
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN	9 JOSEPH ROAD HOPKINTON, MA 01748
ASSISTANT VICE PRESIDENT	DANIEL R MOORE	9 COTTAGE STREET MEDWAY, MA 02053
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI	31 LANGLEY LANE TEWKSBURY, MA 01876
SECRETARY \ CLERK	JAY H. MELTZER	129 DORSET ROAD WABAN, MA 02468
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON	770 GREAT PLAIN AVENUE NEEDHAM, MA 02492
ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN FOX	8 SAYBROOK WAY AUBURN, MA 01501
ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCCAULEY	212 WINSLOW ROAD NEWTON, MA 02468
CHAIRMAN OF THE BOARD	PETER MAICH	15 LINDEN DRIVE COHASSET, MA 02025
DIRECTOR	EDMOND ENGLISH	10 STONEGATE ROAD HOPKINTON, MA 01748
DIRECTOR	JEFFREY NAYLOR	14 FRANCIS STREET DOVER, MA 02030

BUSINESS ADDRESS  
(FOR ALL OF THE ABOVE):

ATTN: CORP. TAX DEPT.  
770 COCHITUATE ROAD  
FRAMINGHAM, MA 01701

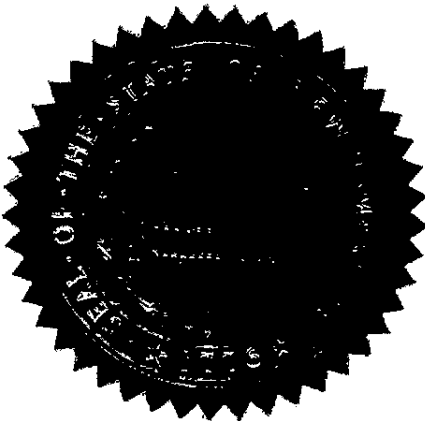
ANNUAL MEETING  
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR  
ALL OF THE ABOVE:  
JUNE 01, 2004 - JUNE 07, 2005

State of New Hampshire  
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify CONCORD BUYING GROUP INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 27, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 23rd day of March, A.D. 2005

*William M. Gardner*

William M. Gardner  
Secretary of State