


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90207 017 ***158.75

DOCUMENT # F05000002823

1. Entity Name
 WESTON & SAMPSON, INC.



Principal Place of Business Mailing Address
 5 CENTENNIAL DRIVE 5 CENTENNIAL DRIVE
 PEABODY, MA 01960 PEABODY, MA 01960

60001060

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

01062007 Chg-P CR2E034 (12/06)

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
 20-1998367 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HANLON, MICHAEL J 2 WAYSIDE PATH PLYMOUTH, MA 02360 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCLE SMITH, PETER M 63 ALDRICH ROAD WILMINGTON, MA 01887 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YANUSKIEWICZ, FRANCIS W 445 BEVERLY ROAD FRANKLIN, MA 02038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCIPIONE, MICHAEL J 331 COMMON STREET WALPOLE, MA 02081 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNELLY, PATRICK 3 WADSWORTH PLACE BEVERLY, MA 01915 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOOBER, ROBERT A 6 MULBERRY LANE BURLINGTON, MA 01803 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/DIRECTOR/ASST. TREASURER DEIRDRA A. TAYLOR 12 MERRIMACK MEADOW LANE TEWKSBURY, MA. 01876 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/ASST. CLERK JOHN A. BOCHINDO, JR. 5 RHODE ISLAND ROAD WILMINGTON, MA. 01960 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MARK R. MCINTIRE 30 ELM STREET GLOUCESTER, MA. 01930 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AMIE METRY 433 GREEN HILL LANE BERKLYN, PA 01960 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PAUL BANKS 5 ARROWHEAD LANE BEVERLY, MA. 01915 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

2. 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: Deirdra A Taylor DEIRDRA A. TAYLOR 1/15/07 978-532-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

6000/060

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WESTON & SAMPSON, INC.
OFFICERS' & DIRECTORS
December 2006

Name: Michael J. Hanlon
Title: Chairman of the Board of Directors/Treasurer
Residence Addr: 2 Wayside Path
Plymouth, MA 02360
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Scipione
Title: President/Chief Executive Officer/Director
Residence Addr: 331 Common Street
Walpole, MA 02081
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Peter M Smith
Title: Director/Clerk
Residence Addr: 63 Aldrich Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Francis W. Yanuskiewicz
Title: Director
Residence Addr: 445 Beverly Road
Franklin, MA 02038
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Patrick J. Connelly
Title: Director
Residence Addr: 3 Wadsworth Place
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Robert A. Goober
Title: Director
Residence Addr: 6 Mulberry Lane
Burlington, MA 01803
Business Addr: 5 Centennial Drive
Peabody, MA 01960

ATTACHMENT

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Name: Deirdra A. Taylor
Title: Chief Financial Officer/Director/Assistant Treasurer
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Assistant Clerk/Director
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: Director
Residence Addr: 30 Elm Street
Gloucester, MA 01930
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Amir Metry
Title: Director
Residence Addr: 433 Green Hill Lane
Berwyn, PA 19312
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Paul Banks
Title: Director
Residence Addr: 5 Arrowhead Lane
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960