

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006583

Entity Name: ARAS CORPORATION

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

439 SOUTH UNION STREET
SUITE 401
LAWRENCE, MA 01843

Current Mailing Address:

439 SOUTH UNION STREET
SUITE 401
LAWRENCE, MA 01843

New Principal Place of Business:

300 BRICKSTONE SQUARE
SUITE 904
ANDOVER, MA 01810

New Mailing Address:

300 BRICKSTONE SQUARE
SUITE 904
ANDOVER, MA 01810

FEI Number: 04-3509904

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: P () Delete
Name: SCHROER, PETER H PRESIDE
Address: 439 SOUTH UNION STREET SUITE 401
City-St-Zip: LAWRENCE, MA 01843

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHROER, PETER H PRESIDE
Address: 300 BRICKSTONE SQ., SUITE 904
City-St-Zip: ANDOVER, MA 01810

Title: D () Change (X) Addition
Name: NYHAN, WILLIAM
Address: 300 BRICKSTONE SQ., SUITE 904
City-St-Zip: ANDOVER, MA 01810

Title: D () Change (X) Addition
Name: RUDA, HARRY
Address: 300 BRICKSTONE SQ., SUITE 904
City-St-Zip: ANDOVER, MA 01810

Title: D () Change (X) Addition
Name: DODGE, DON
Address: 300 BRICKSTONE SQ., SUITE 904
City-St-Zip: ANDOVER, MA 01810

Title: D () Change (X) Addition
Name: VAN SCIVER, ROD
Address: 300 BRICKSTONE SQ., SUITE 904
City-St-Zip: ANDOVER, MA 01810

Title: S () Change (X) Addition
Name: BARRON, MICHAEL
Address: 300 BRICKSTONE SQ., SUITE 904
City-St-Zip: ANDOVER, MA 01810

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PETER SCHROER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date