

FOUO DDDDD 2256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

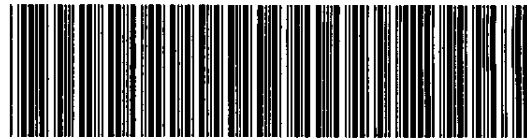
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
OFFICE OF CORPORATIONS
14 JAN 21 AM 10 21

Amend Affidavit
to ch8
OD
10/28/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Vertex Companies, Inc.

Name of Corporation

DOCUMENT NUMBER: F06000002256

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Fiore

Name of Contact Person

The Vertex Companies, Inc.

Firm/Company

400 Libbey Parkway

Address

Weymouth, MA 02189

City/State and Zip Code

mary.fiore@vertexeng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Bryan

Name of Contact Person

at (**781**) **952-6000**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 21 AM 10:27

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
The Vertex Companies, Inc.
2. This entity was authorized to transact business in Florida on 4/6/2006 and its Florida document number is F006000002256
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President/Director

Name and Address

Jeffrey Picard

400 Libbey Parkway

Weymouth, MA 02189

CEO/Director

William J. McConnell

400 Libbey Parkway

Weymouth, MA 02189

Treasurer/CFO/Director

Marc Fiore

400 Libbey Parkway

Weymouth, MA 02189

Secretary /Director

James O'Brien

400 Libbey Parkway

Weymouth, MA 02189

(Attach additional pages if necessary)

Signature of an officer or director

James O'Brien
Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**OFFICERS/DIRECTORS OF
THE VERTEX COMPANIES, INC. (continued)**

Vice President

William Dery
400 Libbey Parkway
Weymouth, MA 02189

Vice President

David Wilcox
141 Stony Circle, Ste. #195
Santa Rosa, CA 95401