

FO60000002256

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Amend Affidavit
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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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DIVISION OF CORPORATIONS
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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)

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

<u>Title:</u>	<u>Name and Address</u>
<u>President/Director</u>	<u>Jeffrey Picard</u> <u>400 Libbey Parkway</u> <u>Weymouth, MA 02189</u>
<u>CEO/Director</u>	<u>William J. McConnell</u> <u>400 Libbey Parkway</u> <u>Weymouth, MA 02189</u>
<u>Treasurer/CFO/Director</u>	<u>Marc Fiore</u> <u>400 Libbey Parkway</u> <u>Weymouth, MA 02189</u>
<u>Secretary /Director</u>	<u>James O'Brien</u> <u>400 Libbey Parkway</u> <u>Weymouth, MA 02189</u>

(Attach additional pages if necessary)

Signature of an officer or director
JAMES B. 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