

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90040 011 ***150.00

DOCUMENT # F07000003805					
1. Entity Name DIVERSIFIED BUSINESS COMMUNICATONS, INC.					
Principal Place of Business 121 FREE ST., P.O.. BOX 7437 PORTLAND, ME 04112-7437			Mailing Address C/O VERRILL DANA, LLP, 1 PORTLAND SQUARE, P.O. BOX 586 PORTLAND, ME 04112-0586		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04042008 Chg-P CR2E034 (12/06)	
4. FEI Number 01-0310414				Applied For ☐ Not Applicable	
5. Certificate of Status Desired				☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE C NAME HILDRETH, HORACE A. JR. STREET ADDRESS 121 FREE ST., P.O.. BOX 7437 CITY-ST-ZIP PORTLAND, ME 041127437	☐ Delete		TITLE DC NAME HILDRETH, HORACE, A. JR. STREET ADDRESS 121 FREE STREET, P.O. BOX 7437 CITY-ST-ZIP PORTLAND, ME 04112-7437	☒ Change ☐ Addition	
TITLE VC NAME DETMER, JOSEPHINE H. STREET ADDRESS 121 FREE ST., P.O.. BOX 7437 CITY-ST-ZIP PORTLAND, ME 041127437	☐ Delete		TITLE D NAME DETMER, JOSEPHINE H. STREET ADDRESS 121 FREE STREET, P.O. BOX 7437 CITY-ST-ZIP PORTLAND, ME 04112-7437	☒ Change ☐ Addition	
TITLE D NAME HILDRETH, CHARLES L. JR. STREET ADDRESS 121 FREE ST., P.O.. BOX 7437 CITY-ST-ZIP PORTLAND, ME 041127437	☐ Delete		TITLE CFOVT NAME CLANCY, PAUL G. STREET ADDRESS 121 FREE STREET, P.O. BOX 7437 CITY-ST-ZIP PORTLAND, ME 04112-7437	☐ Change ☒ Addition	
TITLE D NAME MIRZA, ZAREEN T. STREET ADDRESS 121 FREE ST., P.O.. BOX 7437 CITY-ST-ZIP PORTLAND, ME 041127437	☐ Delete		TITLE V NAME HENNIN, VICTORIA W. STREET ADDRESS 121 FREE STREET, P.O. BOX 7437 CITY-ST-ZIP PORTLAND, ME 04112-7437	☐ Change ☒ Addition	
TITLE CEOP NAME HASSELBACK, NANCY H. STREET ADDRESS 121 FREE ST., P.O.. BOX 7437 CITY-ST-ZIP PORTLAND, ME 041127437	☐ Delete		TITLE V NAME BALDWIN, THERESA STREET ADDRESS 121 FREE STREET, P.O. BOX 7437 CITY-ST-ZIP PORTLAND, ME 04112-7437	☐ Change ☒ Addition	
TITLE VS NAME LOWELL, DAVID H. STREET ADDRESS 121 FREE ST., P.O.. BOX 7437 CITY-ST-ZIP PORTLAND, ME 041127437	☐ Delete		TITLE V NAME SPRINGER, WILLIAM S. STREET ADDRESS 121 FREE STREET, P.O. BOX 7437 CITY-ST-ZIP PORTLAND, ME 04112-7437	☐ Change ☒ Addition	
12. 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: <i>Paul G. Clancy</i> VP/CFO <i>PAUL G. CLANCY</i> 4/16/08 207-842-5422 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

See Exhibit A for
Additional Officers
and Directors

ATTACHMENT

40078590

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DIVERSIFIED BUSINESS COMMUNICATIONS

Exhibit A

Additional Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael J. Lodato	Vice President, Commercial Marine Group	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437
Mary Larkin	Vice President, Seafood Group	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437
Thomas Tomczyk	Vice President, Business Development	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437
Brian Randall	Vice President, Cultural Food Group	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437
Janice Rogers	Vice President, Human Resources	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437

Additional Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Malcolm B. Hildreth	Director	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437
Daniel W. Hildreth	Director	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437
Thomas W. Hildreth	Director	121 Free Street, P.O. Box 7437 Portland, ME 04112-7437