

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002481

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE RYAN COMPANY OF MASSACHUSETTS, INC.

Current Principal Place of Business:

25 CONSTITUTION DR
TAUNTON, MA 02780

New Principal Place of Business:

Current Mailing Address:

25 CONSTITUTION DR
TAUNTON, MA 02780

New Mailing Address:

FEI Number: 04-2387367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVAS
Name: JENSEN, DERRICK A
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVAS
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: DVAS
Name: POOL, TANA L
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: GRINDSTAFF, NICHOLAS M
Address: 1360 POST OAK BLVD STE 2100
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: BRADLEY, CRAIG
Address: 25 CONSTITUTION DRIVE
City-St-Zip: TAUNTON, MA 02780

Title: S
Name: MERCALDI, VINCENT A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

I hereby 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 all other like empowered.

SIGNATURE: VINCENT A. MERCALDI

S

04/19/2010

Electronic Signature of Signing Officer or Director

Date