

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003394

FILED
Feb 24, 2009
Secretary of State

Entity Name: JACQUES WHITFORD COMPANY, INC.

Current Principal Place of Business:

27 CONGRESS STREET
PORTSMOUTH, NH 03802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4696
PORTSMOUTH, NH 038024696

New Mailing Address:

27 CONGRESS STREET, P.O. BOX 4696
PORTSMOUTH, NH 03802

FEI Number: 01-0384101

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: PD () Delete
Name: YODEN, ROBERT P
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: V () Delete
Name: GENDRON, CRAIG R
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: ST () Delete
Name: BETHUNE, TODD
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: D () Delete
Name: OLSON, TIM
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: AS () Delete
Name: LAURENCE, RONALD B
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: AS () Delete
Name: JACQUES, VINCENT
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOKER, JOHN
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BETHUNE, TODD
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: D (X) Change () Addition
Name: YODEN, ROBERT P
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: D (X) Change () Addition
Name: HOOKER, JOHN
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

Title: D (X) Change () Addition
Name: BETHUNE, TODD
Address: 27 CONGRESS STREET
City-St-Zip: PORTSMOUTH, NH 03802

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: CRAIG GENDRON

V

02/24/2009

Electronic Signature of Signing Officer or Director

Date

Attachment

F08000003384

2/24/09

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List of Officers of
Jacques Whitford Company, Inc.

Robert P. Youden,
Chief Executive Officer

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

John Hooker,
President

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Craig R. Gendron,
Vice President

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Todd Bethune,
Treasurer and Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Maggie Coffin Prowse,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Kimm Perlin,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Vincent Jacques,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Gregory delMastro,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696

Robert Nicoloro,
Assistant Secretary

27 Congress Street
P.O. Box 4696
Portsmouth, NH 03802-4696