

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002288

Entity Name: FOSTER NEW BERN, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

104 SOUTH MAINE STREET
GREENVILLE, SC 29601

New Principal Place of Business:

104 SOUTH MAIN STREET
GREENVILLE, SC 29601

Current Mailing Address:

TD BANK, N.A., LEGAL DEPT.
P. O. BOX 9540
PORTLAND, ME 04112

New Mailing Address:

FEI Number: 26-4141870 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LAWLER, MARK
Address: 75 JOHN ROBERTS RD.
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: TD
Name: PREBLE, JOHN
Address: 106 DONALD B DEAN DRIVE
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: VPD
Name: WEDGE, DANA
Address: 75 JOHN ROBERTS RD.
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: AS
Name: MCILWAIN, LYDIA B
Address: 75 JOHN ROBERTS RD
City-St-Zip: SOUTH PORTLAND, ME 04106

Title: S
Name: CRAWFORD, WILLIAM
Address: 104 SOUTH MAIN ST.
City-St-Zip: GREENVILLE, SC 29601

Title: VP
Name: BELDIN, BARRY
Address: 104 SOUTH MAIN ST.
City-St-Zip: GREENVILLE, SC 29601

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: LYDIA B. MCILWAIN

AS

02/16/2011

Electronic Signature of Signing Officer or Director

Date