2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002288

Entity Name: FOSTER NEW BERN, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 SOUTH MAIN STREET GREENVILLE, SC 29601

Current Mailing Address: New Mailing Address:

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

C/O TD BANK, N.A., LEGAL DEPT.
P. O. BOX 9540

PORTLAND, ME 04112 PORTLAND, ME 04112

FEI Number: 26-4141870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: 1 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: TD

Name: PREBLE, JOHN

Address: 41 DONALD B DEAN DRIVE City-St-Zip: SOUTH PORTLAND, ME 04106

Title: VPD

Name: WEDGE, DANA
Address: 1 PORTLAND SQUARE
City-St-Zip: PORTLAND, ME 04101

Title: AS

 Name:
 BOOSE, LYDIA C

 Address:
 75 JOHN ROBERTS RD

 City-St-Zip:
 SOUTH PORTLAND, ME 04106

Title:

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 BOOSE AS 03/13/2012