

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002590

Entity Name: ADCOLE CORPORATION

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

669 FOREST STREET
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

669 FOREST STREET
MARLBOROUGH, MA 01752

New Mailing Address:

FEI Number: 04-2224182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, ERNEST R
1481 SW 5TH COURT
POMPANO BEACH, FL 33069 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: PTD
Name: COLE, ADDISON D
Address: 669 FOREST STREET
City-St-Zip: MARLBOROUGH, MA 01752

Title: D
Name: COLE, ANNE B
Address: 43 BIRCHWOOD LANE
City-St-Zip: LINCOLN, MA 017734907

Title: VPSD
Name: WARNER, RICHARD S
Address: 1 DEPOT ROAD
City-St-Zip: HANCOCK, NH 03449

Title: VPD
Name: RHODES, PHILIP L
Address: 8 AARON DRIVE
City-St-Zip: TOPSFIELD, MA 01983

Title: VPD
Name: REECE, JOHN B
Address: 218 MIDDLESEX RD
City-St-Zip: CHESTNUT HILL, MA 02467

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: PHILIP L. RHODES

VPD

01/09/2012

Electronic Signature of Signing Officer or Director

Date