

# 716000002285

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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12 SEP 21 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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12 SEP 21 AM 8:09

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ASPEN SQUARE MANAGEMENT, INC.**

Certificate of Status	0
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*Affamend/D  
9/21/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Aspen Square Management, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F10000002285

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lou Ann Morse  
Name of Contact Person

c/o Aspen Square Management, Inc.  
Firm/Company

380 Union St., Suite 300  
Address

West Springfield, MA 01089  
City/State and Zip Code

lou\_ann\_morse@aspensquare.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Ann Morse at ( 413 ) 439-6381  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E127 (10/11)



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

FILED  
12 SEP 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Aspen Square Management, Inc.
2. This entity was authorized to transact business in Florida on May 14, 2010 and its Florida document number is F10000002285
3. This corporation was formed under the laws of Massachusetts
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

\*See Exhibit A attached hereto

(Attach additional pages if necessary)

Signature of an officer or director

President

Title of person signing

Fred Anthony

Typed or printed name of person signing

CR21127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

# **EXHIBIT A**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Fred Anthony	President	380 Union Street West Springfield, MA 01089
John Mnich	Vice President	380 Union Street West Springfield, MA 01089
Jeremy Pava	Treasurer and Secretary	380 Union Street West Springfield, MA 01089
Jeffrey M. Strole	Assistant Vice President and Assistant Secretary	380 Union Street West Springfield, MA 01089
John Harrelson	Assistant Vice President, Assistant Treasurer and Assistant Secretary	380 Union Street West Springfield, MA 01089
Wendy Touchette	Assistant Treasurer	380 Union Street West Springfield, MA 01089
Ann Berczin	Assistant Secretary	380 Union Street West Springfield, MA 01089