

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003928

Entity Name: WRIGHT-PIERCE, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

99 MAIN STREET
TOPSHAM, ME 04086

New Principal Place of Business:

Current Mailing Address:

99 MAIN STREET
TOPSHAM, ME 04086

New Mailing Address:

FEI Number: 01-0228316

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, WILLIAM E
Address: 3 HOMESTEAD LANE
City-St-Zip: BRENTWOOD, NH 03833

Title: VCFO
Name: NELSON, JOHN R
Address: 44 EVERGREEN DRIVE
City-St-Zip: YARMOUTH, ME 04096

Title: TD
Name: NELSON, JOHN R
Address: 44 EVERGREEN DRIVE
City-St-Zip: YARMOUTH, ME 04096

Title: VD
Name: ATHERTON, PETER C
Address: 1 LILLIAN WAY
City-St-Zip: SCARBOROUGH, ME 04074

Title: VD
Name: BIRKEL, PAUL F
Address: 224 FORESIDE ROAD
City-St-Zip: FALMOUTH, ME 04105

Title: VD
Name: BRACCIO, JOHN W
Address: 21 MUSTANG DRIVE
City-St-Zip: GUILFORD, CT 06437

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: JOHN R. NELSON

VCFO

01/25/2011

Electronic Signature of Signing Officer or Director

Date