## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F10000005590

Entity Name: CHARLES RIVER SYSTEMS, INC.

FILED Jul 25, 2011 Secretary of State

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

7 NEW ENGLAND EXECUTIVE PARK BURLINGTON, MA 01803

Current Mailing Address: New Mailing Address:

7 NEW ENGLAND EXECUTIVE PARK BURLINGTON, MA 01803

FEI Number: 04-3169908 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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: CEOD

Name: LAMBERTUS, PETER

Address: 7 NEW ENGLAND EXECUTIVE PARK

City-St-Zip: BURLINGTON, MA 01803

Title: CFO

Name: WEBER, DAVID

Address: 7 NEW ENGLAND EXECUTIVE PARK

City-St-Zip: BURLINGTON, MA 01803

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: DAVID WEBER CFO 07/25/2011