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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL

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S. ROBERTS

DEC 16 2021

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Dolben Company, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carolyn J. Carideo

\_\_\_\_\_  
Name of Person

The Dolben Company, Inc.

\_\_\_\_\_  
Firm/Company

150 Presidential Way, Ste. 220

\_\_\_\_\_  
Address

Woburn, MA 01801

\_\_\_\_\_  
City/State and Zip code

ccarideo@dolben.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn J. Carideo

at ( 781 ) 404-4219

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Dolben Company, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3098422  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/1990 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/30/2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 Presidential Way, Ste. 220, Woburn, MA 01801  
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sam J. Saad III, PA

Office Address: 2670 Airport Road S

Naples, Florida 34112  
(City) (Zip code)

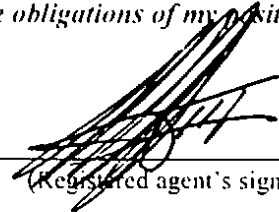
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**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Deane H. Dolben  
☐ Vice Chairman Address: 150 Presidential Way, Ste. 220  
☐ Director Woburn, MA 01801  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Carolyn J. Carideo  
☐ Vice Chairman Address: 150 Presidential Way, Ste. 220  
☐ Director Woburn, MA 01801  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

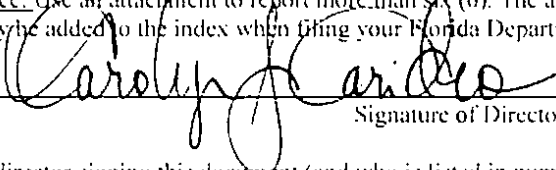
☐ Chairman Name: Erifile M. Georgiou  
☐ Vice Chairman Address: 150 Presidential Way, Ste. 220  
☐ Director Woburn, MA 01801  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrew K. Dolben  
☐ Vice Chairman Address: 150 Presidential Way, Ste. 220  
☐ Director Woburn, MA 01801  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☒ Other Executive VP ☐ Other \_\_\_\_\_

☐ Chairman Name: Thomas D. Beaton  
☐ Vice Chairman Address: 150 Presidential Way, Ste. 220  
☐ Director Woburn, MA 01801  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Senior VP ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Carolyn J. Carideo, Secretary  
(Typed or printed name and capacity of person signing application)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

December 7, 2021

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

**THE DOLBEN COMPANY, INC.**

was incorporated under the General Laws of this Commonwealth on **September 18, 1990.**

I also certify that so far as appears of record here, said corporation still has legal existence.

I further certify that in **an Annual Report** filed here for **fiscal year 2020**, the Officers and Directors of said corporation are listed as follows:

**SEE ATTACHED**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Secretary of the Commonwealth, Corporations Division  
 One Ashburton Place, 17th floor  
 Boston, MA 02108-1512  
 Telephone: (617) 727-9640

**A TRUE COPY ATTEST**

*William Francis Galvin*  
**WILLIAM FRANCIS GALVIN**  
 SECRETARY OF THE COMMONWEALTH  
 DATE 2/17/21 CLERK SSM

**Annual Report**

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Identification Number: 043098422

1. Exact name of the corporation: THE DOLBEN COMPANY, INC.

2. Jurisdiction of Incorporation: State: MA Country:

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: DEANE H. DOLBEN

No. and Street: 150 PRESIDENTIAL WAY

SUITE 220

City or Town: WOBURN State: MA Zip: 01801 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 150 PRESIDENTIAL WAY

STE 220

City or Town: WOBURN State: MA Zip: 01801 Country: USA

6. Provide the name and addresses of the corporation's board of directors and its president, treasurer, secretary, and if different, its chief executive officer and chief financial officer.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
PRESIDENT	DEANE H DOLBEN	41 SAILE WAY NORTH ANDOVER, MA 01845 USA
TREASURER	ANDREW K. DOLBEN	213 SOUTH ST., READING, MA 01867 USA
SECRETARY	CAROLYN J. CARIDEO	79 GROVERS AVENUE WINTHROP, MA 02152 USA
CFO	ERIFILE M GEORGIOU	150 PRESIDENTIAL WAY, STE .220 WOBURN, MA 01801 USA
SENIOR VP MANAGEMENT	THOMAS D BEATON	150 PRESIDENTIAL WAY WOBURN, MA 01801 USA
DIRECTOR	DEANE H DOLBEN	41 SAILE WAY NORTH ANDOVER, MA 01845 USA
DIRECTOR	DONALD D DOLBEN	1060 LOWELL ROAD CONCORD, MA 01742 USA
DIRECTOR	ANDREW K. DOLBEN	213 SOUTH ST., READING, MA 01867 USA
DIRECTOR	DANA G. POPE	26 BULLARD ST. SHERBORN, MA 01770 USA

7. Briefly describe the business of the corporation:

REAL ESTATE

8. Capital stock of each class and series:

Class of Stock	Par Value Per Share Enter 0 if no Par	Total Authorized by Articles of Organization or Amendments		Total Issued and Outstanding
		<i>Num of Shares</i>	<i>Total Par Value</i>	
CWP	\$0.10000	10,000	\$1,000.00	1,000

9. Check here if the stock of the corporation is publicly traded: ☐

10. Report is filed for fiscal year ending: 12/31/ 2020

Signed by CAROLYN J. CARIDEO, its OTHER OFFICER  
on this 18 Day of February, 2021