FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000010 (9)**

1. Corporation Name
THE MOORE COMPANY

Principal Place of Business	Mailing Address
36 BEACH STREET WESTERLY RI 02891	P. O. BOX 538 WESTERLY RI 02891 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/04/1993

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 05-0185270 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFOV	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MAGUIRE, JAMES G		1.2 NAME	
STREET ADDRESS	36 BEACH STREET		1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI		1.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LANNI, KATHLEEN		2.2 NAME	
STREET ADDRESS	36 BEACH STREET		2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI		2.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BARBER, ALEXANDRA MOOR		3.2 NAME	
STREET ADDRESS	36 BEACH STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI		3.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, WILLIAM R		4.2 NAME	
STREET ADDRESS	36 BEACH STREET		4.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI 02891		4.4 CITY-ST-ZIP	
TITLE	C	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MOORE, THOMAS F		5.2 NAME	
STREET ADDRESS	36 BEACH STREET		5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI		5.4 CITY-ST-ZIP	
TITLE	DC	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	MOORE, PETER F		6.2 NAME	
STREET ADDRESS	36 BEACH STREET		6.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERLY RI		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William T Scott SIGNATURE REQUIRED 1/6/98 401 596-2916