

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002854 (8)

1. Corporation Name

GZA DRILLING, INC.



Principal Place of Business

**320 NEEDHAM STREET
NEWTON UPPER FALLS MA 02164**

Mailing Address

**320 NEEDHAM STREET
LEGAL DEPARTMENT
NEWTON UPPER FALLS MA 02164
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
06/21/1993

3a. Date of Last Report
04/04/1995

4. FEI Number

04-2774546

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD LEONARD M. SEALE**
STREET ADDRESS **320 NEEDHAM STREET**
CITY-STATE-ZIP **NEWTON UPPER FALLS MA**

TITLE ☒ DELETE
NAME **CLRK TAYLOR, LINDA**
STREET ADDRESS **320 NEEDHAM STREET**
CITY-STATE-ZIP **NEWTON UPPER FALLS MA 02164**

TITLE ☒ DELETE
NAME **AC HELGA FINLAY THOMPSON**
STREET ADDRESS **320 NEEDHAM STREET**
CITY-STATE-ZIP **NEWTON UPPER FALLS MA**

TITLE ☒ DELETE
NAME **T GOLDBERG, DONALD T**
STREET ADDRESS **320 NEEDHAM STREET**
CITY-STATE-ZIP **NEWTON UPPER FALLS MA 02164**

TITLE ☐ DELETE
NAME **VP JOHN B. FORDE**
STREET ADDRESS **320 NEEDHAM STREET**
CITY-STATE-ZIP **NEWTON UPPER FALLS MA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **CLRK Helga Finlay Thompson**
2.3 STREET ADDRESS **320 Needham Street**
2.4 CITY-STATE-ZIP **Newton Upper Falls, MA 02164**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **T Gary G. Sarkisian**
4.3 STREET ADDRESS **320 Needham Street**
4.4 CITY-STATE-ZIP **Newton Upper Falls, MA 02164**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Helga Finlay Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96
Date

(617) 630-6234
Daytime Phone #

CR2E034 (12/95)