2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F94000002785 Apr 18, 2000 8:00 am Secretary of State **EQUI-FINANCIAL CORPORATION** 04-18-2000 90265 036 ***150.00 Principal Place of Business Mailing Address 1275 WAMPANOAG TRAIL 1275 WAMPANOAG TRAIL EAST PROVIDENCE RI 02915-1217 EAST PROVIDENCE RI 02915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 05-0469692 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE HALL CORPORATION SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 学行法 Mer : 。 OFFICERS AND DIRECTORS 12. 11. PCD : Change ☐ Addition TITLE ☐ Delete RYAN, KENNETH J NAME STREET ADDRESS 1 TIGER LILY TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP REHOBOTH MA 02769 ☐ Delete Change ☐ Addition TITLE RYAN, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 22 TAMARAC DR. CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT □ Addition ☐ Change TITLE ☐ Defete TITLE MOTTI: PETER K NAME NAME STREET ADDRESS STREET ADDRESS 9 DORR STREET CITY-ST-ZIP CITY-ST-ZIP **BRANFORD CT** Change ☐ Addition TITLE ☐ Delete TITLE FENTON, DEAN E NAME STREET ADDRESS STREET ADDRESS 34 MAHER AVENUE CITY-ST-ZIP CITY-ST-ZIP GREENWICH CT Change ☐ Addition CFO ☐ Delete TITLE SUGLIA: JAMES J NAME STREET ADDRESS STREET ADDRESS 6 APPLE BLOSSOM WAY CITY - ST - ZIP CITY-ST-ZIP **STOW MA 01775** ☐ Delete TITLE ☐ Change ☐ Addition TITLE BEAUVAIS, RAYMOND A. NAME NAME STREET ADDRESS STREET ADDRESS 120 DUFFY DRIVE CITY-ST-ZIP CITY-ST-7IP **TAUNTON MA** 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

4/11/00

(401) 433-4800

Daytime Phone #