

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003506 (2)

1. Corporation Name

OFFICE SPECIALISTS, INC.

Principal Place of Business

CENTENNIAL PARK
ONE CORPORATION WAY
PEABODY MA 01960-7925

Mailing Address

CENTENNIAL PARK
ONE CORPORATION WAY
PEABODY MA 01960-7925

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified
07/05/1994

3a. Date of Last Report
02/27/1995

4. FEI Number
04-2457125

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

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 607.0602 and 607.1508, Florida Statutes, the above named corporation signs 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 607.0609, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CT	KOPLOW, RICHARD A	107 AUDUBON ROAD, BLDG. 1, #3	WAKEFIELD MA 01880	☐
DS	KOPLOW, FLORENCE	107 AUDUBON ROAD, BLDG. 1, #3	WAKEFIELD MA 01880	☐
DP	DERITO, LAWRENCE E	107 AUDUBON ROAD, BLDG. 1, #3	WAKEFIELD MA 01880	☐
SV	WHALEN, ROBERT	107 AUDUBON ROAD	WAKEFIELD MA	☐
SV	MCDONOUGH, PATRICIA	107 AUDUBON RD	WAKEFIELD MA	☐
V	BARRLETT, LAWRENCE S	107 AUDUBON ROAD	WAKEFIELD MA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
11	11 NAME	11 STREET ADDRESS	11 CITY-STATE-ZIP	☐	☐	☒
12	12 NAME	12 STREET ADDRESS	12 CITY-STATE-ZIP	☐	☐	☐
21	21 NAME	21 STREET ADDRESS	21 CITY-STATE-ZIP	☐	☐	☐
22	22 NAME	22 STREET ADDRESS	22 CITY-STATE-ZIP	☐	☒	☐
31	31 NAME	31 STREET ADDRESS	31 CITY-STATE-ZIP	☐	☒	☐
41	41 NAME	41 STREET ADDRESS	41 CITY-STATE-ZIP	☐	☒	☐
42	42 NAME	42 STREET ADDRESS	42 CITY-STATE-ZIP	☐	☐	☐
51	51 NAME	51 STREET ADDRESS	51 CITY-STATE-ZIP	☐	☐	☐
52	52 NAME	52 STREET ADDRESS	52 CITY-STATE-ZIP	☐	☐	☐
61	61 NAME	61 STREET ADDRESS	61 CITY-STATE-ZIP	☐	☒	☐
62	62 NAME	62 STREET ADDRESS	62 CITY-STATE-ZIP	☐	☐	☐

SIGNATURE:

John Rustell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Rustell Corporate Controller 2/27/96 508.538.9000

CR2E034 (12/95)

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**OFFICE SPECIALISTS INC.
EIN #04-2457125**

LISTING OF OFFICERS AND DIRECTORS

Name/Address	Title (officers)	Director
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SENIOR OFFICERS:

Richard A. Koplow 9 Brent Road Lexington, MA 02173	Chairman of the Board of Directors	Yes
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Florence Koplow 9 Brent Road Lexington, MA 02173	Secretary/Clerk	Yes
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Lawrence E. Derito 52 Pickman Road Beverly, MA 01915	Assistant Chairman	Yes
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Patricia McDonough 40 Battery Street #303 Boston, MA 02109	Executive Vice President	
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Robert M. Whalen 10 Keniston Road Lynnfield, MA 01940	President	Yes
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Lawrence S. Bartlett 152 Jason Street Arlington, MA 02174	Sr. VP Chief Financial Officer Assistant Secretary/Clerk	
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VICE PRESIDENTS:

Donna Burke 71 Yale Street Winchester, MA 01890	Vice President	
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Myrna Stevenson-Cooks 3423 Stoneboro Road Fort Washington, MD 20744	Vice President	
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Andrew R. Cooper 24 Everett Steet Beverly, MA 01915	Vice President	
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Linda Davidson 116 W. Yale Loop Irvine, CA 92714	Vice President	
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Paul Foley 81 Walker Road Atkinson, NH 03811	Vice President	
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OFFICE SPECIALISTS INC.
EIN #04-2457125

LISTING OF OFFICERS AND DIRECTORS

Name/Address	Title (officers)	Director
VICE PRESIDENTS:		
Mark Hamilton 10612 N.W. 7th Street Plantation, FL 33324	Vice President	
Arlene Hammel 17 Colonial Drive Westford, MA 01886	Vice President	
Terri Manley 676 Longleaf Drive Atlanta, GA 30342	Vice President	
Gail Peck 15 Larkspur Road Needham, MA 02192	Vice President	
John Pustell 198 Franklin Street Stoneham, MA 02180	Corporate Controller	
Mark Siegal 40 Ballard Road Derry, NH 03038-4827	Vice President	
Susan Smith 29 George Street Medford, MA 02155	Vice President	
Nancy Watts 171 Bancroft Avenue Reading, MA 01867	Vice President	
Michele White One Capitol Street Methuen, MA 01844	Vice President	