2000 UNIFORM BUSINESS REPORT (UBR)

May 02, 2000 8:00 am Secretary of State DOCUMENT # **F94000005893** 1. Entity Name WPI OYSTER TERMIFLEX, INCORPORATED 05-02-2000 90053 015 ***158.75 WPI TERMIFLEX, INCORPORATED Mailing Address Principal Place of Business 1155 ELM STREET 1155 ELM ST **6TH FLOOR** 5TH FLR MANCHESTER NH 03101-1508 MANCHESTER NH 03101 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 02-0469848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XX Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. \overline{P}^{\times} Delete Change Ch ☐ Addition TITLE FOSTER, MICHAEL H ALLARD, J NAME NAME 1155 ELM ST STREET ADDRESS STREET ADDRESS 1155 ELM ST CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH MANCHESTER, NH ☐ Addition TITLE ☐ Defete TITLE POWERS, JOHN W NAME NAME 1155 ELM ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MANCHESTER NH CITY-ST-ZIE S -----TITLE = TITLE Delete -TULE, MICHAEL B NAME NAME 1155 ELM ST STREET ADDRESS STREET ADDRESS MCLANE LAW FIRM, 900 ELM ST CITY-ST-ZIP CITY-ST-ZIP MANCHESTER NH MANCHESTER, NH ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 13. 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 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.

SCHATUTE REQUISION W. Powers

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

603-627-3500

Daytime Phone #