

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 # F95000002498 (2)

1. Corporation Name

THE ROCKPORT COMPANY, INC.



Principal Place of Business

220 DONALD LYNCH BLVD.
MARLBORO MA 01752

Mailing Address

220 DONALD LYNCH BLVD.
MARLBORO MA 01752

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

05/23/1995

3a. Date of Last Report

4. FEI Number

04-2506315

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

10. Name and Address of New Registered Agent

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

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 required for each officer, director, and agent authorized to sign.

(2003) Registered Agent signature required when not filing.

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

C
FIREMAN, PAUL
100 TECHNOLOGY CENTER DR.
STOUGHTON MA 02072

1.2 TITLE

DVT
DUNCAN, PAUL R
100 TECHNOLOGY CENTER DR.
STOUGHTON MA 02072

1.3 TITLE

DV
DOUGLAS, JOHN B III
100 TECHNOLOGY CENTER DR.
STOUGHTON MA 02072

1.4 TITLE

P
MARTINEZ, ANGEL
220 DONALD LYNCH BLVD.
MARLBORO MA 01752

1.5 TITLE

VCFO
TIBERII, ANTHONY J
220 DONALD LYNCH BLVD.
MARLBORO MA 02072

1.6 TITLE

V
MARSHALL, KENNETH C
220 DONALD LYNCH BLVD.
MARLBORO MA 02072

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

1/30 /96

(617)341-7391

Date

Daytime Phone #

CR2E034 (12/95)