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FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 01752-4708

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

05/23/1995

3a. Date of Last Report

02/09/1996

4. FEI Number

04-2506315

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

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

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 C ☐ DELETE  
NAME FIREMAN, PAUL  
STREET ADDRESS 100 TECHNOLOGY CENTER DR.  
CITY-ST-ZIP STOUGHTON MA 02072

TITLE DV ☒ DELETE  
NAME DUNCAN, PAUL R.  
STREET ADDRESS 100 TECHNOLOGY CENTER DRIVE  
CITY-ST-ZIP STOUGHTON MA

TITLE T ☐ DELETE  
NAME VANNANI, LEO  
STREET ADDRESS 100 TECHNOLOGY CENTER DRIVE  
CITY-ST-ZIP STOUGHTON MA

TITLE S ☐ DELETE  
NAME NAGLER, BARRY  
STREET ADDRESS 100 TECHNOLOGY CENTER DRIVE  
CITY-ST-ZIP STOUGHTON MA

TITLE VCFO ☐ DELETE  
NAME TIBERII, ANTHONY J  
STREET ADDRESS 220 DONALD LYNCH BLVD.  
CITY-ST-ZIP MARLBORO MA 02072

TITLE V ☒ DELETE  
NAME MARSHALL, KENNETH C  
STREET ADDRESS 220 DONALD LYNCH BLVD.  
CITY-ST-ZIP MARLBORO MA 02072

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE DV ☐ Change ☒ Addition  
2.2 NAME Kenneth Watchmaker  
2.3 STREET ADDRESS 100 Technology Center Drive  
2.4 CITY-ST-ZIP Stoughton, MA 02072

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

4.1 TITLE DVS ☒ Change ☐ Addition  
4.2 NAME Barry Nagler  
4.3 STREET ADDRESS 100 Technology Center Drive  
4.4 CITY-ST-ZIP Stoughton, MA 02072

5.1 TITLE VCFO ☒ Change ☐ Addition  
5.2 NAME Tiberii, Anthony J.  
5.3 STREET ADDRESS 220 Donald Lynch Blvd.  
5.4 CITY-ST-ZIP Marlboro, MA 01752

6.1 TITLE P ☐ Change ☒ Addition  
6.2 NAME Angel Martinez  
6.3 STREET ADDRESS 220 Donald Lynch Blvd.  
6.4 CITY-ST-ZIP Marlboro, MA 01752

14. I do 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 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:

*Barry Nagler*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Barry Nagler, Vice President and Clerk

January, 1997

617-341-5000

Date

Daytime Phone

CR2E034 (9/96)

**THE ROCKPORT COMPANY, INC.**

**OFFICERS AND DIRECTORS ADDRESSES:**

Angel Martinez  
President and Chief Executive Office  
220 Donald J. Lynch Boulevard  
Marlboro, MA 01752

Paul Fireman  
Director  
100 Technology Center Drive  
Stoughton, MA 02072

Kenneth Watchmaker  
Vice President and Director  
100 Technology Center Drive  
Stoughton, MA 02072

Barry Nagler  
Vice President and Clerk and Director  
100 Technology Center Drive  
Stoughton, MA 02072

Anthony J. Tiberii  
Executive Vice President and Chief Financial Officer  
220 Donald J. Lynch Boulevard  
Marlboro, MA 01752

Leo S. Vannoni  
Treasurer  
100 Technology Center Drive  
Stoughton, MA 02072

Richard Roesler  
Vice President Human Resources and Administration  
220 Donald J. Lynch Boulevard  
Marlboro, MA 01752

Tony Post  
Vice President Marketing  
220 Donald J. Lynch Boulevard  
Marlboro, MA 01752

Mary Ann Alford  
Vice President  
100 Technology Center Drive  
Stoughton, MA 02072

**J. Kevin Duffy**  
**Vice President**  
**100 Technology Center Drive**  
**Stoughton, MA 02072**

**Diana L. Wainrib**  
**Assistant Clerk**  
**220 Donald J. Lynch Boulevard**  
**Marlboro, MA 01752**