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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 MAR -9 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

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) **2647--0**

83 **03/10/98--01068--010**
******150.00 ****150.00**

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

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

TITLE ☐ DELETE
NAME **DVS NAGLER, BARRY**
STREET ADDRESS **100 TECHNOLOGY CTR DR**
CITY-ST-ZIP **STOUGHTON MA**

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

TITLE ☐ DELETE
NAME **P MARTINEZ, ANGEL**
STREET ADDRESS **220 DONALD LYNCH BLVD**
CITY-ST-ZIP **MARLBORO MA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition
2.2 NAME **Leo S. Vannoni**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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

January 13, 1998 (781) 401-5000

CR2E034 (10/97)

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

Jeffrey Cosgrove
Executive Vice President
220 Donald J. Lynch Boulevard
Marlboro, MA 01752

Mike Estrada
Senior Vice President Sales
220 Donald J. Lynch Boulevard
Marlboro, MA 01752

Ken Marshall
Senior Vice President International
220 Donald J. Lynch Boulevard
Marlboro, MA 01752
Peter Dodge
Senior Vice President Worldwide Manufacturing

220 Donald J. Lynch Boulevard
Marlboro, MA 01752

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

Linda Lewi
Vice President Brand Marketing
220 Donald J. Lynch Boulevard
Marlboro, MA 01752

John Warren
Vice President Finance & Comptroller
220 Donald J. Lynch Boulevard
Marlboro, MA 01752

Richard Roesler
Vice President Human Resources and Administration
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