

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002498

1. Entity Name

THE ROCKPORT COMPANY, INC.

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90105 001 ***476.25

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2506315

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS FIREMAN, PAUL
CITY-ST-ZIP 100 TECHNOLOGY CENTER DR.
STOUGHTON MA 02072

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS VANNONI, LEO S
CITY-ST-ZIP 100 TECHNOLOGY CENTER DRIVE
STOUGHTON MA 02072

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

TITLE ☐ Delete
NAME DVS
STREET ADDRESS NAGLER, BARRY
CITY-ST-ZIP 100 TECHNOLOGY CTR DR
STOUGHTON MA 02072

TITLE ☒ Change ☐ Addition
NAME DVS
STREET ADDRESS Pace, David A.
CITY-ST-ZIP 100 Technology Center Drive
Stoughton, MA 02072

TITLE ☐ Delete
NAME PCEO
STREET ADDRESS TIBERII, ANTHONY J
CITY-ST-ZIP 220 DONALD LYNCH BLVD.
MARLBORO MA 01752

TITLE ☒ Change ☐ Addition
NAME PCEO
STREET ADDRESS Pillow, Terry
CITY-ST-ZIP 220 Donald J. Lynch Blvd.
Marlboro, MA 01752

TITLE ☐ Delete
NAME VCFO
STREET ADDRESS BRYAN, SHARON M
CITY-ST-ZIP 220 DONALD J LYNCH BLVD
MARLBORO MA 01752

TITLE ☒ Change ☐ Addition
NAME VCFO
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VPD
STREET ADDRESS WATCHMAKER, KENNETH
CITY-ST-ZIP 100TECHNOLOGY CENTER DRIVE
STOUGHTON MA 02072

TITLE ☒ Change ☐ Addition
NAME DV
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Pace

Date

Daytime Phone #

(781) 401-5000

CR2E034 (9/99)