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May 05 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 # F95000004588 (8)

1. Corporation Name

ELSON T. KILLAM ASSOCIATES, INC.

Principal Place of Business

27 BLEEKER ST.
MILLBURN NJ 07041-1008

Mailing Address

81 WYMAN STREET
WALTHAM MA 02154-1223



3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

22-1613021

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME APPLETON, JOHN P
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254

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

TITLE T
NAME PAINTER, JONATHAN W
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S
NAME LAMBERT, SANDRA L
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254

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

TITLE A/S
NAME AGHABABIAN, ROBERT V
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254

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

TITLE A/S
NAME HOOGASIAN, SETH H
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254

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

TITLE PD
NAME HERKERT, EMIL C
STREET ADDRESS 27 BLEEKER ST.
CITY-ST-ZIP MILLBURN NJ 07401

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

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 in an attachment with an address

SIGNATURE: [Signature]

Assistant Secretary

4/28/97

(615) 622-4000

CR2E034 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS FOR
ELSON T. KILLAM ASSOCIATES, INC.**

ASSISTANT SECRETARIES:

**PAUL F. KELLEHER
FRANK O. WILLIAMSON
KENNETH L. ZIPPLER**

**81 WYMAN STREET, WALTHAM, MA 02254
27 BLEEKER STREET, MILLBURN, NJ 07041
27 BLEEKER STREET, MILLBURN, NJ 07041**

DIRECTOR:

FLETCHER N. PLATT

27 BLEEKER STREET, MILLBURN, NJ 07041