

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000004650

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: EMCC, INC. OF DELAWARE

Current Principal Place of Business:

33 RIVERSIDE DRIVE
PEMBROKE, MA 02359 US

New Principal Place of Business:

Current Mailing Address:

33 RIVERSIDE DRIVE
PEMBROKE, MA 02359 US

New Mailing Address:

FEI Number: 04-3214513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DINE, PHILIP P.
Address: 33 RIVERSIDE DR
City-St-Zip: PEMBROKE, MA 02359

Title: DP () Delete
Name: LEVINE, ARTHUR G
Address: 33 RIVERSIDE DR.
City-St-Zip: PEMBROKE, MA 02359

Title: VPGS () Delete
Name: SCHACTER, STACEY J
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: SCHACTER, STACEY J
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: EVP () Change (X) Addition
Name: RUSSO, ROBERT A
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: EVP () Change (X) Addition
Name: STEINMAN, KARL
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

Title: CFO () Change (X) Addition
Name: SANTAMARIA, ALAN
Address: 33 RIVERSIDE DRIVE
City-St-Zip: PEMBROKE, MA 02359

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP P. DINE

ST

04/05/2002

Electronic Signature of Signing Officer or Director

Date

WYNN, SALLY VP
33 RIVERSIDE DRIVE
PEMBROKE, MA 02359

SMITH, ZAIDA VP
33 RIVERSIDE DRIVE
PEMBROKE, MA 02359

DORSTEN, SHERRIE VP
33 RIVERSIDE DRIVE
PEMBROKE, MA 02359