


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90184 011 ***150.00

DOCUMENT # F95000004650	
1. Entity Name EMCC, INC. OF DELAWARE	

Principal Place of Business 33 RIVERSIDE DRIVE PEMBROKE MA 02359 US	Mailing Address 33 RIVERSIDE DRIVE PEMBROKE MA 02359 US
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2. Principal Place of Business 33 Riverside Drive Suite, Apt. #, etc.	3. Mailing Address 33 Riverside Drive Suite, Apt. #, etc.
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City & State Pembroke, MA	City & State Pembroke, MA
Zip 02359	Country USA

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DINE, PHILIP P. 33 RIVERSIDE DR PEMBROKE MA 02359 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/Treasurer Charles Shoemaker 33 Riverside Drive Pembroke, MA 02359 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEVINE, ARTHUR G 33 RIVERSIDE DR. PEMBROKE MA 02359 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHACTER, STACEY J 33 RIVERSIDE DRIVE PEMBROKE MA 02359 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/CFO/President Stacey J. Schacter 33 Riverside Drive Pembroke, MA 02359 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STEINMAN, KARL 33 RIVERSIDE DRIVE PEMBROKE MA 02359 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BUTTERWORTH, FRANK 33 RIVERSIDE DRIVE PEMBROKE MA 02359 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Gina Iacovelli 33 Riverside Drive Pembroke, MA 02359 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	General Counsel/Secretary Neil L. Brodsky 33 Riverside Drive Pembroke, MA 02359 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Neil L. Brodsky, General Counsel & Secretary **4/18/2005** **781.829.1800**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

1400090

EMCC, Inc. Officers Document# F95000004650

<u>Name/Title</u>	<u>Business Address</u>
Mr. Stacey J. Schacter Director/Chief Executive Officer/President	33 Riverside Drive Pembroke, MA 02359
Mr. Charles Shoemake Chief Financial Officer/Treasurer	33 Riverside Drive Pembroke, MA 02359
Mr. Philip P. Dine Assistant Secretary/Assistant Treasurer	33 Riverside Drive Pembroke, MA 02359
Mr. Karl Steinman Executive Vice President	33 Riverside Drive Pembroke, MA 02359
Ms. Gina Iacovelli Vice President	33 Riverside Drive Pembroke, MA 02359
Ms. Sherrie Dorsten Senior Vice President	16870 W. Bernardo Court, Suite 400 San Diego, CA 92127
Ms. Zaida Toro Smith Vice President	1110 Montlimar Drive, Suite 910 Mobile, AL 36609-1724
Mr. Kevin Grinnell Vice President	33 Riverside Drive Pembroke, MA 02359
Mr. Neil L. Brodsky General Counsel/Secretary	33 Riverside Drive Pembroke, MA 02359