


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90388 012 ***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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3214513	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT SHOEMEKE, CHARLES 33 RIVERSIDE DR PEMBROKE, MA 02359 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Sherrie Dorsten 16870 W. Bernardo Ct., Suite 400 San Diego, CA 92127 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCS BRODSKY, NEIL L 33 RIVERSIDE DR. 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	DCP SCHACTER, STACEY J 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	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	VP IACOVELLI, GIRA 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	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4/18/2006 <small>Date</small>		
			781.829.1800 <small>Daytime Phone #</small>		

ATTACHMENT

40057165

EMCC, Inc. Officers
Document #F95000004650

Name/Title

Business Address

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
Senior Vice President

4343 North Scottsdale Rd.
Suite 270
Scottsdale, AZ 85251

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

ATTACHMENT



EMCC, INC. / 33 Riverside Drive

Pembroke, MA 02359

ph 800.880.8899 / 781.829.1800

fx 781.829.1801

www.EMCCINC.com

April 20, 2006

40057165

Via Federal Express

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: **2006 Profit Corporation Annual Report**
EMCC, Inc.
Document #F95000004650

Dear Sir or Madam:

Enclosed please find the 2006 Profit Corporation Annual Report filed on behalf of EMCC, Inc. of Delaware, as well as check number 75402 in the amount of \$150.00 made payable to the Florida Department of State for the filing fee.

Kindly date-stamp received the enclosed copy of the letter and return to my attention in the enclosed self-addressed stamped envelope at your earliest convenience.

Thank you for your attention to this matter.

Please feel free to call me if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Lisa M. Murphy".

Lisa M. Murphy
Paralegal

Enclosures

cc: Stacey J. Schacter (w/o encl.)
Neil L. Brodsky (w/o encl.)