

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90262 025 ***150.00

DOCUMENT # F95000004897

1. Entity Name

CIVIGENICS, INC.

Principal Place of Business

**100 LOCKE DR
 MARLBOROUGH MA 01752
 US**

Mailing Address

**100 LOCKE DR
 MARLBOROUGH MA 01752
 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

04-3266429

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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 **D** ☐ Delete
 NAME **GALEA, ROBERT P**
 STREET ADDRESS **2805 BERING ST**
 CITY-ST-ZIP **ANCHORAGE AK 99503**

TITLE **Director** ☐ Change ☒ Addition
 NAME **Pierre Marc Johnson**
 STREET ADDRESS **1250 Boul. Rene Levesque Ouest**
 CITY-ST-ZIP **Montreal, PQ Canada H3B 4Y1**

TITLE **D** ☐ Delete
 NAME **JOHNSON, JAMES**
 STREET ADDRESS **233 S WACKER DR**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **Joan McArdle, Director** ☐ Change ☒ Addition
 NAME **420 Boylston Street**
 STREET ADDRESS **Boston, MA 02116**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **GILL, JOSEPH B**
 STREET ADDRESS **22 HIGH STREET**
 CITY-ST-ZIP **SOUTHBORO MA 01772**

TITLE **Officer** ☐ Change ☒ Addition
 NAME **Steve Rosenthal**
 STREET ADDRESS **One Financial Center**
 CITY-ST-ZIP **Boston, MA 01111**

TITLE **AC** ☒ Delete
 NAME **ANGELINI, MICHAEL P**
 STREET ADDRESS **311 MAIN ST**
 CITY-ST-ZIP **WORCESTER MA 01608**

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

TITLE **PD** ☐ Delete
 NAME **ROSS, ROY I.**
 STREET ADDRESS **100 LOCKE DR**
 CITY-ST-ZIP **MARLBOROUGH MA 01752**

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

TITLE **D** ☐ Delete
 NAME **NICKLEN, OLIVER**
 STREET ADDRESS **233 S WACKER DR**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ Change ☐ Addition
 NAME
 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

Roy Ross, CEO

1/15/01

Date

(508) 303-6878

Daytime Phone #

CR2E034 (10/00)