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FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000006271 (9)**

1. Corporation Name
NATIONAL NORTHEAST CORPORATION

Principal Place of Business

**200 NORTH ELM ST.
WESTFIELD MA 01085**

Mailing Address

**200 NORTH ELM ST.
WESTFIELD MA 01085**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/26/1995

4. FEI Number
04-3293662

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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

TITLE **C D** ☐ DELETE
NAME **REED, JOHN E**
STREET ADDRESS **200 NORTH ELM ST.**
CITY-ST-ZIP **WESTFIELD MA 01085**

TITLE **DS V** ☐ DELETE
NAME **DEWEY, R. BRUCE**
STREET ADDRESS **200 NORTH ELM ST.**
CITY-ST-ZIP **WESTFIELD MA 01085**

TITLE **DP** ☐ DELETE
NAME **FRERICHS, WAYNE**
STREET ADDRESS **65 MANCHESTER ST.**
CITY-ST-ZIP **LAWRENCE MA 01042**

TITLE **T V** ☐ DELETE
NAME **SHEA, STEPHEN M**
STREET ADDRESS **200 NORTH ELM ST.**
CITY-ST-ZIP **WESTFIELD MA 01085**

TITLE **D** ☐ DELETE
NAME **REED, STEWART B.**
STREET ADDRESS **200 N ELM STREET**
CITY-ST-ZIP **WESTFIELD MA**

TITLE **D** ☐ DELETE
NAME **WEENER, DAVID**
STREET ADDRESS **225 FRANKLIN STREET**
CITY-ST-ZIP **BOSTON MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V** ☐ Change ☒ Addition
1.2 NAME **Jeffrey Panek**
1.3 STREET ADDRESS **33 Bridge Street**
1.4 CITY-ST-ZIP **Pelham, NH 03076**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Winston R. Hindle, Jr.**
2.3 STREET ADDRESS **17 Musterfield Road**
2.4 CITY-ST-ZIP **Concord, MA 01742**

3.1 TITLE **DP** ☒ Change ☐ Addition
3.2 NAME **Wayne Frerichs**
3.3 STREET ADDRESS **33 Bridge Street**
3.4 CITY-ST-ZIP **Pelham, NH 03076**

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

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

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

14. 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 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 on an attachment with an address.

CR2E034 (10/97)