

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000003923**

1. Entity Name

LIDS CORPORATION OF DELAWARE**FILED****Feb 07, 2001 8:00 am**
Secretary of State

02-07-2001 90138 032 ***150.00

Principal Place of Business

**60 GLACIER DRIVE
WESTWOOD MA 02090**

Mailing Address

**60 GLACIER DRIVE
WESTWOOD MA 02090**

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 **04-3307902**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$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

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 State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PM	KUCINSKI, NANCY B	60 GLACIER DRIVE	WESTWOOD MA 02090	<input type="checkbox"/>
TV	DOYLE, JOHN	60 GLACIER DRIVE	WESTWOOD MA 02090	<input type="checkbox"/>
S	DAUM, ROSLYN G	53 STATE STREET (CHOATE, HALL & STEWART)	BOSTON MA 02109	<input type="checkbox"/>
D	KARP, STEPHEN	ONE WELLS AVENUE (NEW ENGLAND DEVELOPMENT)	NEWTON MA 02159	<input type="checkbox"/>
D	HALPERN, JOHN D	500 BOYLSTON STREET, SUITE 1880	BOSTON MA 02116	<input type="checkbox"/>
D	CHADSEY, JACK	60 GLACIER DRIVE	WESTWOOD MA 02090	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

John Doyle

Date

2/1/01

Daytime Phone #

781-326-9400

CR2E034 (10/00)