

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005900

Entity Name: C.H. POWELL COMPANY

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

75 SHAWMUT ROAD
CANTON, MA 02021 US

New Principal Place of Business:

Current Mailing Address:

75 SHAWMUT ROAD
CANTON, MA 02021 US

New Mailing Address:

FEI Number: 04-1740210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: POWELL, ANDREW F
Address: 9 MONTCLAIR DRIVE
City-St-Zip: AUBURN, MA 01501 US

Title: VP/D () Delete
Name: POWELL, DAVID E
Address: 3 MCMAHON ROAD
City-St-Zip: BEDFORD, MA 01730 US

Title: D () Delete
Name: POWELL, STEVEN E
Address: 4 MOHAWK ROAD
City-St-Zip: CANTON, MA 02021 US

Title: CEOD () Delete
Name: POWELL, PETER H
Address: 71 STANDISH ROAD
City-St-Zip: WELLESLEY, MA 02181 US

Title: CFOD () Delete
Name: POWELL, PAUL A
Address: 102 PHILLIPS BROOK ROAD
City-St-Zip: WESTWOOD, MA 02090 US

Title: P () Delete
Name: POWELL, CHARLES H
Address: 44 MOHAWK DRIVE
City-St-Zip: NORTHBOROUGH, MA 01532 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POWELL, ROBERT W
Address: 108 PHILLIPS BROOK ROAD
City-St-Zip: WESTWOOD, MA 02090 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW F POWELL

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date