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Feb 04 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000006722 (0)

1. Corporation Name

JASPER WYMAN & SON CO.



DO NOT WRITE IN THIS SPACE

Principal Place of Business MAIN ST. MILBRIDGE MN 04858		Mailing Address PO BOX 100 MAIN ST MILBRIDGE MN 04858 US	
2. Principal Place of Business 21 Main Street		2a. Mailing Address 26 P.O. Box 100, Main St	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State Milbridge, Maine		28 City & State Milbridge, Maine	
24 Zip 04658		29 Zip 04658	
25 Country US		30 Country US	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 tele if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	P
NAME	DOUDOUPOPOULOS, ELIZABETH W	1.2 NAME	Edward Flanagan
STREET ADDRESS	2900 29TH ST., N.W.	1.3 STREET ADDRESS	22 So. Main Street
CITY - ST - ZIP	WASHINGTON DC 20008	1.4 CITY - ST - ZIP	Topsfield, MA 01983
TITLE	D	2.1 TITLE	V
NAME	DOUDOUPOPOULOS, ALEXANDER MD	2.2 NAME	Gary Willey
STREET ADDRESS	2900 29TH ST., N.W.	2.3 STREET ADDRESS	Main Street
CITY - ST - ZIP	WASHINGTON DC 20008	2.4 CITY - ST - ZIP	Milbridge, Maine 04658
TITLE	D	3.1 TITLE	
NAME	WILKINSON, A W	3.2 NAME	
STREET ADDRESS	6 SANDHILL DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRUNSWICK ME 04011	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	GELSTHORPE, EDWARD	4.2 NAME	
STREET ADDRESS	50 SOUTH ST., BOX 857	4.3 STREET ADDRESS	
CITY - ST - ZIP	EAST DENNIS MA 02841	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	O'DONNELL, JOHN F	5.2 NAME	
STREET ADDRESS	1140 7TH CT., #H	5.3 STREET ADDRESS	
CITY - ST - ZIP	VERO BEACH FL 32980	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	WILKINSON, JOHN	6.2 NAME	
STREET ADDRESS	98 MAIN ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	NATICK MA 01760	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)

632 P07

DEC 16 '96 10:08

~NW  
2/24/97

## JASPER WYMAN &amp; SON

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Edward R. Flanagan	President and Chief Executive Officer	P.O. Box 100 Milbridge, ME 04658
Elizabeth W. Doudoumopoulos	Treasurer	2900 29th Street, N.W. Washington, DC 20008
Gary H. Willey	Vice President and Chief Financial Officer	P.O. Box 100 Milbridge, ME 04658
John D. Duncan	Secretary and Clerk	One Portland Square P.O. Box 586 Portland, ME 04112-0586

REC'D  
TALLAHASSEE, FLORIDA

95 DEC 23 PM 1:05