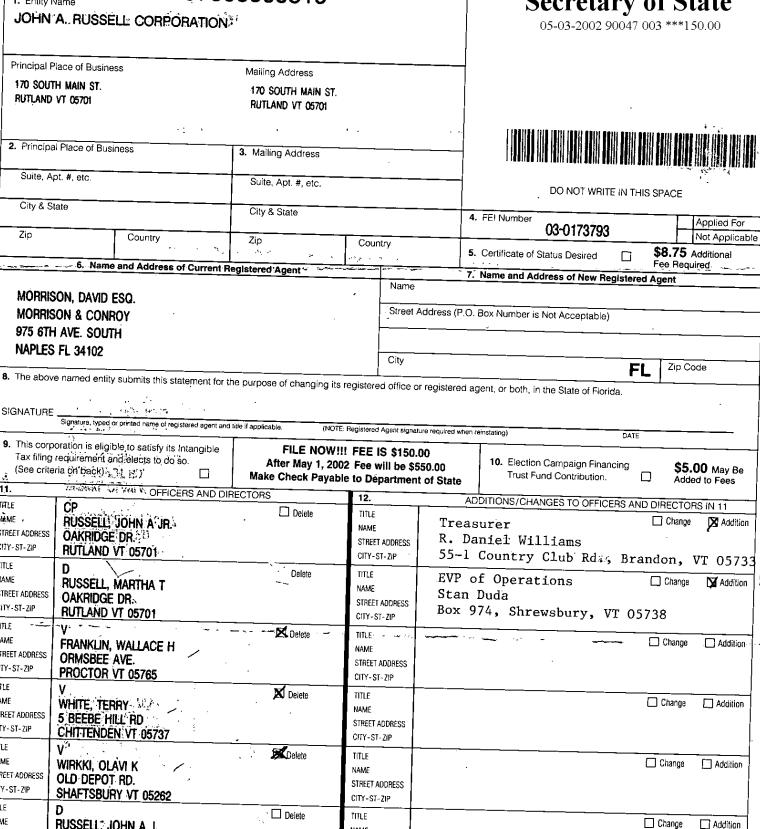
2002 UNIFORM BUSINESS REPORT (UBR) F9700000319 DOCUMENT # 1. Entity Name JOHN A. RUSSELL CORPORATION Principal Place of Business Mailing Address 170 SOUTH MAIN ST. 170 SOUTH MAIN ST. **RUTLAND VT 05701** RUTLAND VT 05701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent

FILED May 03, 2002 8:00 am Secretary of State



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

City

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

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MORRISON, DAVID ESQ.

MORRISON & CONROY 975 6TH AVE. SOUTH NAPLES FL 34102

Signature, typed or printed name of registered agent and title if applicable

THE WAS TO OFFICERS AND DIRECTORS

9. This corporation is eligible to satisfy its Intangible

RUSSELL, JOHN A' JR.

OAKRIDGE DR.

RUTLAND VT 05701

RUSSELL, MARTHA T

RUTLAND VT 05701

PROCTOR VT 05765

WHITE, TERRY

CHITTENDEN VT 05737

SHAFTSBURY VT 05262

RUSSELL, JOHN A. I

ROUTE 1, BOX 3023

RUTLAND VT 05701

5 BEEBE HILL RD

WIRKKI, OLAVI K

OLD DEPOT RD.

FRANKLIN, WALLACE H

OAKRIDGE DR.

ORMSBEE AVE.

Tax filing requirement and elects to do so.

(See criteria on back) (See criteria on back)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR