FILED

2001 UNIFORM BUSINESS REPORT (UBR).

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F9700000974 DIGIORGIO ASSOCIATES INC. 02-01-2001 90130 008 ***150.00 Principal Place of Business Mailing Address 225 FRIEND STREET 225 FRIEND STREET BOSTON MA 02114 BOSTON MA 02114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2842901 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name C T CORPORATION SYSTEM Stréet Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIGIORGIO, DOMENIC NAME STREET ADDRESS STREET ADDRESS 33 MORRISON AVE CITY-ST-ZIP CITY-ST-ZIP STONEHAM MA 02180 ☐ Delete TITLE TITLE Change ■ Addition NAME WEAVER, JOHN W NAME STREET ADDRESS STREET ADDRESS 6 COUNTRY WAY CITY-ST-ZIP CITY-ST-ZIP HOPKINGTON MA 01748 TITLE Delete TITI F ☐ Change ■ Addition* NAME LESPERANCE, MARIE NAME STREET ADDRESS STREET ADDRESS **5 ERIE STREET** CITY-ST-ZIP CITY-ST-ZIP **WOBURN MA 01801** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOVACS, STEVE H NAME STREET ADDRESS STREET ADDRESS 37 STONE CHURCH RD CITY-ST-ZIP CITY-ST-ZIP TIVERTON RI 02878 TITLE ☐ Delete TITLE Change ☐ Addition NAME HUGHES, JOHN D STREET ADDRESS STREET ADDRESS 11 CHIPPE WA ROAD CITY-ST-ZIP CITY-ST-ZIP WESTFORD MA 01886 TITLE ☐ Delete TITLE ☐ Change M Addition NAME LEONARD, DONALD P NAME STREET ADDRESS STREET ADDRESS 41 MITCHELL G DR CITY-ST-ZIP CITY-ST-ZIP TEWKSBURY MA 01876

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.

DIGIORGIO ASSOCIATES INC. BOSTON NEW YORK

DUC #F97000000974 B0014536

Florida Annual Report Directors (continued)

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