

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000974

FILED
Feb 16, 2012
Secretary of State

Entity Name: DIGIORGIO ASSOCIATES INC.

Current Principal Place of Business:

225 FRIEND STREET
BOSTON, MA 02114

New Principal Place of Business:

225 FRIEND STREET
BOSTON, MA 02114 US

Current Mailing Address:

225 FRIEND STREET
BOSTON, MA 02114

New Mailing Address:

225 FRIEND STREET
BOSTON, MA 02114 US

FEI Number: 04-2842901

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WEAVER, JOHN W
Address: 6 COUNTRY WAY
City-St-Zip: HOPKINTON, MA 01748

Title: T
Name: LESPERANCE, MARIE E
Address: 5 ERIE STREET
City-St-Zip: WOBURN, MA 01801 US

Title: S
Name: KOVAC, STEVE H
Address: 37 STONE CHURCH RD
City-St-Zip: TIVERTON, RI 02878

Title: D
Name: HUGHES, JOHN D
Address: 11 CHIPPEWA ROAD
City-St-Zip: WESTFORD, MA 01886

Title: D
Name: DIGIORGIO, DOMENIC
Address: 33 MORRISON AVENUE
City-St-Zip: STONEHAM, MA 02180

Title: D
Name: ZYCHOWICZ, JOHN JR
Address: 245 ATHERTON STREET
City-St-Zip: MILTON, MA 02186

I hereby 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 all other like empowered.

SIGNATURE: MARIE LESPERANCE

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date

F97000000974

Additional Directors for Florida Annual Report

Document Number: F97000000974
Business Entity Name: DiGiorgio Associates Inc.
FEL/EIN: 04-2842901
Date Annual Report Filed: February 16, 2012

**Filed
2-16-12**

Additional Directors:

Title: Director
Name: Michael Kessler
Address: 2361 Hallowell Road, Litchfield, ME 02186

Title: Director
Name: Christopher Luchetti
Address: 465 Elm Street, East Bridgewater, MA 02333

Signature:

I hereby 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 above, or on an attachment with all other like empowered.

Marie Lesperance
Title: Treasurer