

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 25 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 # F97000003022 (7)

1. Corporation Name:
XENERGY, INC.

Principal Place of Business:
THREE BURLINGTON WOODS
BURLINGTON MA 01803

Mailing Address:
THREE BURLINGTON WOODS
BURLINGTON MA 01803



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/11/1997

4. FEI Number

04-2555765

Applied for
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

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 of type of person (owner, officer, director, etc.) and the type of office

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC
NAME	WARNER, KELLOGG L
STREET ADDRESS	388 OCEAN AVE
CITY-ST-ZIP	MARBLEHEAD MA 01945
TITLE	VT
NAME	LAZARUS, ROGER A
STREET ADDRESS	30 BROOK STREET
CITY-ST-ZIP	WELLESLEY MA 02181
TITLE	S
NAME	BLASI, GREGORY J
STREET ADDRESS	521 Highbrook Ave
CITY-ST-ZIP	PELHAM MANOR NY 10803
TITLE	AT
NAME	GRAHAM, JOHN R
STREET ADDRESS	21 PASSACONAWAY DR
CITY-ST-ZIP	BILLERICA MA 01821
TITLE	C
NAME	TEDESCO, RALPH R
STREET ADDRESS	405 COSTLEY RD
CITY-ST-ZIP	VESTAL NY 13850
TITLE	D
NAME	KOLODKIN, STANLEY S
STREET ADDRESS	16 TURNING MILL RD
CITY-ST-ZIP	LEXINGTON MA 02173

☐ DELETE

☒ DELETE

☐ DELETE

☐ DELETE

☒ DELETE

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

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.

John R. Graham, Treasurer

(781) 272-5700

CR2E034 (10/97)