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Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT • 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000004027 (5)**

1. Corporation Name

BIRD PRODUCTS CORPORATION OF CALIFORNIA

Principal Place of Business

**1100 BIRD CENTER DR.
PALM SPRINGS CA 92262**

Mailing Address

**1100 BIRD CENTER DR.
PALM SPRINGS CA 92262**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1997

2. Principal Place of Business

21

Suite, Apt. #, etc

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

81 Wyman Street

Suite, Apt. #, etc

27 City & State

28

Waltham, MA

Zip

29

02254

Country

30

U.S. A.

4. FEI Number

33-0069580

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DC

☐ DELETE

NAME

KEISER, JOHN T

STREET ADDRESS

504 AIRPORT RD.

CITY - ST - ZIP

SANTA FE NM 87504

TITLE

D

☐ DELETE

NAME

WOOD, JOHN W JR.

STREET ADDRESS

470 WILDWOOD ST.

CITY - ST - ZIP

WOBURN MA 01888

TITLE

AS

☐ DELETE

NAME

AGHABABIAN, ROBERT V

STREET ADDRESS

81 WYMAN ST.

CITY - ST - ZIP

WALTHAM MA 02254-9046

TITLE

D

☒ DELETE

NAME

BOSS, BURTON L

STREET ADDRESS

1100 BIRD CENTER DR.

CITY - ST - ZIP

PALM SPRINGS CA 92262

TITLE

AS

☐ DELETE

NAME

HOOGLASIAN, SETH H

STREET ADDRESS

81 WYMAN ST.

CITY - ST - ZIP

WALTHAM MA 02254-9046

TITLE

AS

☐ DELETE

NAME

KELLEHER, PAUL F

STREET ADDRESS

81 WYMAN ST.

CITY - ST - ZIP

WALTHAM MA 02254-9046

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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.

SIGNATURE: 

Robert Aghababian
Assistant Secretary

4-17-98

(781) 622-1132

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

Bird Products Corporation (618)
1100 Bird Center Drive, Palm Springs, CA 92262-6267

Incorporated State: California
Incorporated Date: 11/01/1984
Duration Type: Perpetual
Federal ID #: 33-0069580
Registered Agent: C T Corporation System
618 West Seventh Street
Los Angeles, CA 90017
United States

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
Florida	07/31/1997		

Comments: Registered under Bird Products of California because name was already taken.

New York	07/31/1997
Ohio	07/31/1997
Pennsylvania	07/29/1997
Texas	05/29/1997

<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
Director	John T. Keiser	01/02/96	01/02/96	
	John Wright Wood, Jr.	01/02/96	01/02/96	

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last Fl.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian	01/02/96	01/02/96	
Vice President, Quality Assurance	Burton L. Boss	01/02/96	01/02/96	
Assistant Secretary	Seth H. Hoogasian	01/02/96	01/02/96	
Chairman of the Board	John T. Keiser	01/02/96	01/02/96	
Assistant Secretary	Paul F. Kelleher	01/02/96	01/02/96	
President	Michael Kleine	02/14/97		
Secretary	Sandra L. Lambert	01/02/96	01/02/96	
Assistant Secretary	Lorraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
Vice President, Operations	Tunius Van Den Berg	01/02/96	01/02/96	

Address(es) for Robert V. Aghababian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

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Corporate Data Sheet

Address(es) for Seth H. Hoogasian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for John T. Kaiser:

Business Address

504 Airport Road
Santa Fe, NM 87504

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Loraine Parkinson:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address

81 Wyman Street
Waltham, MA 02254

Address(es) for John Wright Wood, Jr.:

Business Address

470 Wildwood Street
Woburn, MA 01808