

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 027 ***150.00

DOCUMENT # **F97 000004027**

1. Entity Name

Bird Products Corporation ✓

Principal Place of Business

**1100 Bird Center Dr.
Palm Springs CA 92262**

Mailing Address

**81 Wyman Street
Waltham, MA 02454**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

33-0069580

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

C0059020

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reinscating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **President / Chair** ☐ Delete

NAME **John T. Keiser**
STREET ADDRESS **504 Airport Rd.**
CITY-ST-ZIP **Santa Fe NM 87504**

TITLE **Treasurer** ☐ Delete

NAME **Kenneth J. Apicerno**
STREET ADDRESS **81 Wyman Street**
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **Secretary** ☐ Delete

NAME **Sandra L. Lambert**
STREET ADDRESS **81 Wyman Street**
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **Assistant Secretary** ☐ Delete

NAME **Robert V. Aghababian**
STREET ADDRESS **81 Wyman Street**
CITY-ST-ZIP **Waltham, MA 02454**

TITLE **Director** ☐ Delete

NAME **John Wright Wood Jr.**
STREET ADDRESS **470 Wildwood Street**
CITY-ST-ZIP **Santa Fe NM 87504**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Robert V. Aghababian

Robert V Aghababian

4-26-01

(781) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (11/00)