2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700005269 Mar 03, 2000 8:00 am **Secretary of State** WORK 'N GEAR CORP. 03-03-2000 90188 041 ***150.00 Principal Place of Business Mailing Address 555 TURNPIKE STREET 555 TURNPIKE STREET CANTON MA 02021-2724 CANTON MA 02021 SILOIA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 04-3128706 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Change 🔀 Addition TITLE Delete TITLE Thomas J. Konecki NAME OSBORNE, ROGER NAME STREET ADDRESS 555 Tumpike St. STREET ADDRESS 555 TURNPIKE STREET CITY-ST-ZIP Canton 02031 CITY-ST-ZIP CANTON MA 02021 CEO **Change** ☐ Addition TITLE ☐ Delete NAME WEINSTEIN, ALAN NAME STREET ADDRESS **555 TURNPIKE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANTON MA 02021 Change Addition Delete TITLE TITLE Michael A O'Hara BEAUDOUIN, MARK NAME 555 Tumpike St. STREET ADDRESS STREET ADDRESS 555 TURNPIKE STREET CITY-ST-7IP Canton CITY-ST-7IP 05071 CANTON MA 02021 ☐ Change Addition Delete TITLE TITLE Elizabeth C. White ROSENBERG, PHILIP G NAME NAME STREET ADDRESS 555 Turnaike St. 555 TURNPIKE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 02021 CANTON MA 02021 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME BAKER, SHERMAN NAME STREET ADDRESS STREET ADDRESS 555 TURNPIKE STREET CITY-ST-ZIP CITY-ST-ZIP CANTON MA 02021 TITLE ☐ Change ☐ Addition ☐ Delete TITLE CLIFFORD, J C NAME NAME BERKSHIRE PARTNERS/1 BOSTON PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOSTON MA 02108** 13. I hereby certify that the information supplied with this filling 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 expowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OR DIRECTOR