FILED

Date

Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # F97000006716 1. Entity Name -01-2002 90041 004 ***150 00 UNITED SHOE MACHINERY CORPORATION Principal Place of Business Mailing Address 400-RESEARCH-DRIVE 400-RESEARCH-DRIVE WILMINGTON MA-01887 WILMINGTON MA 01887 2. Principal Place of Business 3. Mailing Address 165 Ledge St. Nashua NH 165 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1648098 Vashua Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П 03060 USA 3060 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 87 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)President Addition Delete TITLE TITLE Michael Taricano POLVERARI, ANGELO C NAME NAME 165 Ledge Street CR2E034 400 RESEARCH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON MA 01887 CITY-ST-7IP Nashua NH 03060 Delete TITLE SD TITLE ☐ Change ☐ Addition BRIGGS, JOHN'S NAME NAME 400 RESEARCH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON MA 01887 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change MoitibbA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP 13. 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 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