2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F98000005488** May 15, 2000 8:00 am Secretary of State THE COLRANE COMPANY, INC. 05-15-2000 90167 031 ***150.00 Principal Place of Business Mailing Address 17 PROGRESS ROAD 17 PROGRESS ROAD BILLERICA MA 01821 **BILLERICA MA 01821-5731** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 01-0150670 Not Applicable Zip Country Country \$8.75 Additional 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 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 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PCD Change ☐ Addition ☐ Delete TITLE TITLE ANDERSON, ARTHUR J NAME 71 LARCHMONT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MELROSE MA** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VETRANO, MICHAEL J NAME 3 NOB HILL CIRCLE STREET ADDRESS STREET ADDRESS ANDOVER MA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT1 F ☐ Delete TITLE ANDERSON, MARK P NAME NAME 30 COUNTRY CLUB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELROSE MA CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP and the second Change Addition Delete TITLE NAME STREET ADDRESS 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)(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 empdywered 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. When I other like propovered changed, or on an attachment with an address, MICHAEL J. VETRAN SIGNATURE: