

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morhart  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G64957** (5)

1. Corporation Name

**TEC COGENERATION INC.**



Principal Place of Business

**81 WYMAN STREET  
WALTHAM MA 02254**

Mailing Address

**P.O. BOX 9046  
WALTHAM MA 02254**

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip Country

3. Date Incorporated or Qualified  
**10/13/1983**

3a. Date of Last Report  
**05/01/1995**

4. FEI Number

**04-2850296**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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 of Registered Agent or Secretary of State

Signature of Registered Agent or Secretary of State

DATE

12. OFFICERS AND DIRECTORS

**V** ☐ DELETE  
NAME **PATEL, PARIMAL S**  
STREET ADDRESS **81 WYMAN ST**  
CITY-ST-ZIP **WALTHAM MA**

**S** ☒ DELETE  
NAME **WALLENSTEIN, ARNOLD R**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM MA**

**PD** ☐ DELETE  
NAME **HOLT, BRIAN D**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM MA**

**V** ☐ DELETE  
NAME **FINI, ROBERT R**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM MA**

**V** ☐ DELETE  
NAME **GENT, FLOYD**  
STREET ADDRESS **81 WYMAN STREET**  
CITY-ST-ZIP **WALTHAM MA**

**T** ☒ DELETE  
NAME **HORNSTRA, PETER**  
STREET ADDRESS **81 WYMAN ST**  
CITY-ST-ZIP **WALTHAM MA**

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

**S**  
**Sandra L. Lambert**  
**81 Wyman Street**  
**Waltham, MA 02254**

**200001815312**  
**-05/09/96--01079--022**  
**\*\*\*200.00**

**T**  
**Jonathan W. Painter**  
**81 Wyman Street**  
**Waltham, MA 02254**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

*Robert V. Aghababian*

Robert V. Aghababian

4/29/96

(617) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an attached

CR2E034 (12/95)

2-2

ADDITIONAL OFFICERS AND DIRECTORS FOR  
TEC COGENERATION INC.

ASSISTANT SECRETARIES:

Robert V. Aghababian  
Seth H. Hoogasian  
Paul F. Kelleher

81 Wyman Street, Waltham, MA 02254  
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