

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

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 02254-9046



2. Principal Place of Business

21 245 Winter Street

Suite, Apt. #, etc.

City & State

23 Waltham, MA

Zip

24 02254

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

10/13/1983

3a. Date of Last Report

05/01/1996

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PATEL, PARIMAL S
STREET ADDRESS
81 WYMAN ST
CITY-ST-ZIP
WALTHAM MA

TITLE ☐ DELETE

NAME
LAMBERT, SANDRA L.
STREET ADDRESS
81 WYMAN STREET
CITY-ST-ZIP
WALTHAM MA 02254

TITLE ☐ DELETE

NAME
HOLT, BRIAN D
STREET ADDRESS
81 WYMAN STREET
CITY-ST-ZIP
WALTHAM MA

TITLE ☐ DELETE

NAME
FINI, ROBERT R
STREET ADDRESS
81 WYMAN STREET
CITY-ST-ZIP
WALTHAM MA

TITLE ☐ DELETE

NAME
GENT, FLOYD
STREET ADDRESS
81 WYMAN STREET
CITY-ST-ZIP
WALTHAM MA

TITLE ☐ DELETE

NAME
PAINTER, JONATHAN W.
STREET ADDRESS
81 WYMAN ST
CITY-ST-ZIP
WALTHAM MA 02254

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

245 Winter Street
Waltham, MA 02254

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

245 Winter Street
Waltham, MA 02254

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

245 Winter Street
Waltham, MA 02254

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

SIGNATURE

Assistant Secretary

4/21/97

CR2E034 (9/96)

**ADDITIONAL OFFICERS 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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