## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 17, 2005 8:00 am Secretary of State **DOCUMENT # M00000000614** 05-17-2005 90120 004 \*\*\*\*50.00 GETRONICSWANG CO., LLC 1401/010 Principal Place of Business Mailing Address 290 CONCORD ROAD M/S 001-3K3 290 CONCORD ROAD M/S 001-3K3 BILLERICA, MA 01821 BILLERICA, MA 01821 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 04-2192707 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Change ■ Addition TITLE Delete TITLE ROCHE, KEVIN T NAME NAME 290 Concord Road STREET ADDRESS STREET ADDRESS Billerica, MA 01821 CITY-ST-ZIP CITY-ST-ZIP **VCFO** ☐ Delete ☐ Change TITLE TITLE Addition CLARK, WILLIAM J NAME NAME 290 Concord Road STREET ADORESS STREET ADDRESS Billerica, MA 01821 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE OGG. R. WAYNE NAME NAME 290 Concord Road STREET ADDRESS STREET ADDRESS Billerica, MA 01821 CITY-ST-7IP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this ting 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the region of the property of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

J. Clark, Vice President, CFO

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: //U

Contact: Anthony.Paolillo Anatronice on

(978) 625-6212

Daytime Phone #

5/12/2005

**FILED**