

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90036 015 \*\*\*\*50.00

**DOCUMENT # M03000000056**

1. Entity Name

VEDIOR NORTH AMERICA, LLC



Principal Place of Business

60 HARVARD MILL SQUARE  
WAKEFIELD MA 01880-3208

Mailing Address

60 HARVARD MILL SQUARE  
WAKEFIELD MA 01880-3208

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

MOORE

CR2E083 (11/03)

4. FEI Number

57-1139060

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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 \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete  
NAME FUCCILLO, RONALD  
STREET ADDRESS 60 HARVARD MILL SQUARE  
CITY-ST-ZIP WAKEFIELD MA 01880-3208

TITLE MGR ☒ Delete  
NAME STRONG, JOSEPH L  
STREET ADDRESS 60 HARVARD MILL SQUARE  
CITY-ST-ZIP WAKEFIELD MA 01880-3208

TITLE MGR ☐ Delete  
NAME MILES, C.K.Z. L  
STREET ADDRESS 60 HARVARD MILL SQUARE  
CITY-ST-ZIP WAKEFIELD MA 01880-3208

TITLE MGR ☒ Delete  
NAME MARTIN, ANTHONY VICTOR  
STREET ADDRESS 60 HARVARD MILL SQUARE  
CITY-ST-ZIP WAKEFIELD MA 01880-3208

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Manager ☐ Change ☒ Addition  
NAME Gregory Netland  
STREET ADDRESS 60 Harvard mill Square  
CITY-ST-ZIP Wakefield, MA 01880-3208

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. 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 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Ronald Fuccillo

4/9/04

(781) 213-1500

Date

Daytime Phone #