

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000036207

1. Entity Name

NM VISUAL, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90416 039 ***150.00

Principal Place of Business

Mailing Address

27 BOYLSTOL STREET
CHESTNUT HILL MA 02467

27 BOYLSTOL STREET
CHESTNUT HILL MA 02467

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3512432

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS SMITH, RICHARD A
CITY-ST-ZIP 55 CHESTNUT HILL RD.
CHESTNUT HILL MA 02467

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

TITLE ☐ Delete
NAME D
STREET ADDRESS SMITH, ROBERT A
CITY-ST-ZIP 35 CARISBROOKE RD.D.
WELLESLEY MA 02467

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

TITLE ☐ Delete
NAME D
STREET ADDRESS KNEZ, BRIAN J
CITY-ST-ZIP 84 CHESTNUT ST.
WESTON MA 02493

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME P
STREET ADDRESS Tarsky, Burton M
CITY-ST-ZIP 27 Boylston Street
Chestnut Hill, MA 02467

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS Cook, John R
CITY-ST-ZIP 27 Boylston Street
Chestnut Hill, MA 02467

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME VT
STREET ADDRESS Gibbons, Paul F
CITY-ST-ZIP 27 Boylston Street
Chestnut Hill, MA 02467

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 empowered 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul F. Gibbons, VP & Treasurer

Date

4/20/01

Daytime Phone #

(617) 232-8200

CR2E034 (10/00)