

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90011 010 ***550.00

DOCUMENT # P07353

1. Entity Name

VERAVEST INVESTMENTS, INC.



Principal Place of Business

440 LINCOLN STREET
WORCESTER MA 01653-0001

Mailing Address

440 LINCOLN STREET
C/O CORPORATE SECRETARY
WORCESTER MA 01653-0001

24077844



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2888068

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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 \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AV ☒ Delete
NAME WILKINS, CHRISTOPHER
STREET ADDRESS 440 LINCOLN STREET
CITY-ST-ZIP WORCESTER MA 01653-0001

TITLE AV ☒ Change ☐ Addition
NAME Alston, Philip
STREET ADDRESS 440 Lincoln St.
CITY-ST-ZIP Worcester MA 01653-0001

TITLE D ☐ Delete
NAME HUBER, J. KENDALL
STREET ADDRESS 440 LINCOLN STREET
CITY-ST-ZIP WORCESTER MA 01653-0001

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

TITLE S ☐ Delete
NAME CRONIN, CHARLES F
STREET ADDRESS 57 LONGWOOD DR
CITY-ST-ZIP LUNENBURG MA 01462

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

TITLE VCCO ☒ Delete
NAME MONROE, WILLIAM F
STREET ADDRESS 440 LINCOLN STREET
CITY-ST-ZIP WORCESTER MA 01653-0001

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

TITLE AT ☒ Delete
NAME NORTON-GATTO, PATRICIA
STREET ADDRESS 440 LINCOLN STREET
CITY-ST-ZIP WORCESTER MA 01653-0001

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

TITLE T ☐ Delete
NAME MCGIVNEY, MARK C
STREET ADDRESS 440 LINCOLN STREET
CITY-ST-ZIP WORCESTER MA 01653-0001

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Phil Alston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/04
Date

588-855-1000
Daytime Phone #

Attachment
2407782V
#P07353

Officers & Directors w/Residential Address

VeraVest Investments, Inc.

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
Philip G. Alston	Assistant Vice President	4 Duval Road Dudley, MA 01571
Abigail M. Armstrong	Assistant Secretary	274 Brockelman Road Lancaster, MA 01523
	Counsel	
Charles F. Cronin	Group Counsel	57 Longwood Drive Lunenburg, MA 01462
	Secretary/Clerk Vice President	
John J. Danello	Vice President	1600 Mass. Ave. Suite 804 Cambridge, MA 02138
	Chief Legal Officer Counsel	
Claudia J. Eckels	Vice President	25 Laurelwood Lane Springfield, MA 01118
Franklin D. Figueiredo	Assistant Vice President	34 Marla Circle Westfield, MA 01085
J. Kendall Huber	Director	170 Greystone Lane Sudbury, MA 01776
John J. Joyce Jr.	Vice President	5 Indian Path North Grafton, MA 01536
	Counsel	
Paul T. Kane	Assistant Vice President	111 Hastings Drive Whitinsville, MA 01588
Suzanne O. Koehler	Assistant Vice President	541 Merriam Avenue Leominster, MA 01453
	Chief Financial Officer	
Michael D. Lorion	Assistant Treasurer	90 Park Hill Avenue Millbury, MA 01527
Joseph W. MacDougall Jr.	Assistant Secretary	21 Ward Lane Westboro, MA 01581
Mark C. McGivney	Director	81 Rumstick Road Barrington, RI 02806
	Treasurer	
K. David Nunley	Vice President	1 Yankee Lane Ashland, MA 01721
Edward J. Parry III	Assistant Treasurer	88 Windsong Road Cumberland, RI 02864
Michael A. Reardon	Director	15 Bertis Adams Way Westboro, MA 01581
	President Chief Executive Officer	
Jodi L. Sullivan	Assistant Vice President	2 Oak Street #5 Worcester, MA 01609