

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07353

FILED  
Feb 23, 2011  
Secretary of State

**Entity Name:** VERAVEST INVESTMENTS, INC.

**Current Principal Place of Business:**

440 LINCOLN STREET  
WORCESTER, MA 016530001

**New Principal Place of Business:**

**Current Mailing Address:**

440 LINCOLN STREET  
C/O CORPORATE SECRETARY  
WORCESTER, MA 016530001

**New Mailing Address:**

440 LINCOLN STREET  
WORCESTER, MA 016530001

**FEI Number:** 04-2888068

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BENSINGER, STEVEN J  
Address: 440 LINCOLN ST  
City-St-Zip: WORCESTER, MA 01581

Title: D  
Name: HUBER, J. KENDALL  
Address: 440 LINCOLN STREET  
City-St-Zip: WORCESTER, MA 016530001

Title: S  
Name: CRONIN, CHARLES F  
Address: 440 LINCOLN ST.  
City-St-Zip: WOCESTER, MA 01653

Title: VP  
Name: CRONIN, CHARLES F  
Address: 440 LINCOLN ST  
City-St-Zip: WORCESTER, MA 01653

Title: AT  
Name: KRAUSE, EDWARD P  
Address: 440 LINCOLN ST  
City-St-Zip: WORCESTER, MA 01653

Title: VP  
Name: SWEENEY, JOHN J  
Address: 440 LINCOLN ST  
City-St-Zip: WORCESTER, MA 01653

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD P. KRAUSE

AT

02/23/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date