2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P09928** 05-05-2004 90238 034 ***150.00 1. Entity Name CSL GROUP, INC. Principal Place of Business Mailing Address **400 CENTRE STREET** 400 CENTRE STREET US NEWTON, MA 02458 NEWTON, MA 02458 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 61-0703072 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCOS** ☐ Delete TITLE TITLE ☐ Change Addition HEGARTY, DAVID J NAME NAME STREET ADDRESS 400 CENTRE STREET STREET ADDRESS NEWTON, MA 02458 CITY-ST-ZIP CITY-ST-ZIP TILE Delete ☐ Change ☐ Addition NAME HOADLEY, JOHN R. NAME 400 CENTRE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02458 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CLARK, JENNIFER B 400 CENTRE STREET STREET ADDRESS STREET ADDRESS NEWTON, MA 02458 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PORTNOY, BARRY M NAME 400 CENTRE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, GERARD M NAME NAME 400 CENTRE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWTON, MA 02458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

NTED NAME OF SIG

SIGNATURE:

John R. Hoadley G OFFICER OR DIRECTOR

Daytime Phone #

FILED