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2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2005 90141 023 ***150.00 DOCUMENT # P09950 1. Entity Name WINGATE MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address **63 KENDRICK ST** 63 KENDRICK ST 50046978 NEEDHAM, MA 02494 NEEDHAM, MA 02494 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 04-2488842 Not Applicable Country Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable 9, Election Campaign Financing **\$5.00** мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Senior VP Dean Siflinger Addition TITLE ☐ Change TITLE ☐ Delete NAJARIAN, ROBERT G. NAME 63 KENDRICK ST STREET ADDRESS STREET ADDRESS NEEDHAM, MA 02494 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition TITLE SCHUSTER, GERALD NAME NAME STREET ADDRESS STREET ADDRESS 63 KENDRICK ST CITY-ST-ZIP CITY-ST-ZIP NEEDHAM, MA 02494 ☐ Delete TITLE ☐ Change Addition CALLAHAN, EDWARD J. NAME NAME STREET ADDRESS 63 KENDRICK ST STREET ADDRESS CITY-ST-ZIP NEEDHAM, MA 02494 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change CALLAHAN, BRIAN NAME NAME 63 KENDRICK ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEEDHAM, MA 02494 CITY-ST-ZIP MILE ☐ Delete Addition BENJAMIN, MICHAEL S NAME STREET ADDRESS 63 KENDRICK ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEEDHAM, MA 02494 ☐ Addition 7ITLE ☐ Delete TITLE ☐ Change GILBERTI, ENRICO NAME NAME 63 KENDRICK ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEEDHAM, MA 02494 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 reports 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 of 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: _ ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytine Phone # Date

FILED

May 03, 2005 8:00 am Secretary of State