

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P10949

(6)

1. Corporation Name

EMERSON & CUMING, INC.

Principal Place of Business

ONE TOWN CENTER RD.
TAX DEPT.
BOCA RATON FL 33486

Mailing Address

ONE TOWN CENTER RD.
TAX DEPT.
BOCA RATON FL 33486-1002

3. Date Incorporated or Qualified

07/28/1986

3a. Date of Last Report

04/15/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST #105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VPD	HARTMAN, ROBERT	77 DRAGON CT	WOBBURN MA	<input type="checkbox"/>
DP	KOHINKEN, DONALD H.	ONE TOWN CENTER ROAD	BOCA RATON FL	<input checked="" type="checkbox"/>
VPTD	NOONE, S R	55 HAYDEN AVE	LEXINGTON MA	<input type="checkbox"/>
S	FAVORITO, O. MARIO	61 BROOK TRAIL ROAD	CONCORD MA	<input type="checkbox"/>
AS	AHERN, STEPHEN H	82 WHITTEMORE AVE	CAMBRIDGE MA	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Directors, President	Larry Ellberger	One Town Center Road	Boca Raton, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Paul McMahon	One Town Center Road	Boca Raton, FL 33486	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul McMahon, Vice President

3/24/97

Date

Daytime Phone #

CR2E034 (9/96)

EMERSON & CUMING, INC.
One Town Center Road
Boca Raton, FL 33486

DIRECTORS:

Larry Ellberger
Robert A. Hartman (1)
Stephen R. Noone (1)

OFFICERS:

Larry Ellberger	Chairman & President
Robert A. Hartman (1)	Vice-President
Paul McMahon	Vice-President
Stephen R. Noone (1)	Vice President-Finance & Treasurer
O. Mario Favorito (2)	Secretary
Stephen H. Ahern (2)	Assistant Secretary

The address for the above directors and officers is the same as the heading except as noted below:

- (1) 55 Hayden Ave., Lexington, MA 02173
- (2) 62 Whittemore Ave., Cambridge, MA 02140