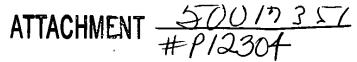
FILED Feb 22, 2005 8:00 am Secretary of State 02-22-2005 90024 050 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P12304 1. Entity Name PROMISSOR, INC.						02 22-2	000 90024 030	130.00	
Principal Place of Business Mailing Address							500173	51	
3 BALA PLAZA WEST STE 300		222 BERKELEY STREET Boston, ma 02116 us						_	
BALA CYNWY	D, PA 19004 US				1 ([[] [] [] [] []	 	EIEI EIEII EIEII EIEII EIEII EIEI		
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01062005	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Number 23-2212			Applied For Not Applicable	
Zip	Country	Zip	Country		5. Certificate o	d Status Desired	9 \$8.75 A Fee Requi	dditional reg	
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent					
C T CORPORATION SYSTEM									
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street A	Street Aridress (P.O. Box Number is Not Acceptable)					
			City				FL Zip Co	de	
The above named entity submits this statement for the purpose of changing its registered to obligations of registered area.									
the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and like is applicable. (I/OTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					00 May Be d to Fees	· -			
10.	· OFFICERS AND I	DIRECTORS	11.		1 /	1	FFICERS AND DIRECTO		
TITLE NAME	P MÉEHAN, PATRICK	Pelete	TITLE PD	4	7 - 23.7	wector Mer	Change	Addition	
STREET ADDRESS CITY-ST-ZIP	589 WILSON AVE. GLEN ELLYN, IL		STREET ADDRESS CITY-ST-ZIP	J-77-1	Applet	س' <i>ح</i> ا	01718		
TITLE	AS	☐ Delete	TITLE			<u> </u>	Change	Addition	
NAME STREET ADDRESS	RIDEOUT, KATHLEEN 98 CALBY DRIVE		NAME STREET ADDRESS	م	HAR	\sim	_}		
CITY-ST-ZIP	HALIFAX, MA 02338		CITY-ST-ZIP			and let	4		
TITLE	V	☐ Delcte	DIFE				☐ Change	Addition	
NAME STREET ADDRESS	WEAVER, PAUL D 88 WALNUT ROAD		NAME STREET ADDRESS					İ	
CITY-ST-ZIP	WENHAM, MA 019843481	<u>.</u>	CITY-ST-ZIP		-				
title Name	V TAPP, STEPHEN	☐ Delete	TITLE NAME				☐ Change	Addition	
STREET ADDRESS	30 LAKEVIEW DR.		STREET ADDRESS						
CITY-ST-ZIP	MOORESTOWN, NJ 08057		CITY-ST-ZIP	ļ					
NAME	T FARQNOLI, JOSEPH	☐ Delete	TITLE NAME				☐ Change	Addition	
STREET ADDRESS	222 BERKELEY ST		STREET ADDRESS				·	i	
CITY-ST-ZIP	BOSTON, MA 02116		CITY-ST-ZIF	<u> </u>	<u> </u>				
TITLE NAME	T MEEAYER, SYLVIA	Delete	TITLE NAME *	1:			☐ Change	☐ Addition	
STREET ADDRESS	106 APPLETON STREET	y ya i wa wani.	STREET ADDRESS		_ ~.	12			
CITY-ST-ZIP	CAMBRIDGE, MA 01778	this filling closs not quality for	CITY-ST-ZIP	itad in Sco	tion 110 07/2\f	Florida Ctatuta	n I further godits that 15-	internation	
12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information inclicated 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 this report or trusted entropy is to earlied accurate and this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1.1 if changed, or on an attachment with an address and all purphise empowered.



PROMISSOR, INC.

Business Address: 3 Bala Plaza West, Suite 300, Bala Cynwyd, PA 19004 FEI # 23-2212698 February 2005

DIRECTORS

* All terms expire when successors are duly elected and qualified

Anthony Lucki, 30 Gloucester Street, Unit 3, Boston, MA 02116 Sylvia Metayer, 200 Fayerweather, Cambridge, MA 02138 Steve Richards, 25 Cider Mill Road, Framingham, MA 01701 Stephen Tapp, 30 Lakeview Drive, Moorestown, NJ 08057 Paul D. Weaver, 30 Monument Road, Wenham, MA 01984

OFFICERS

* All terms expire when successors are duly elected and qualified

President

Sylvia Metayer, 200 Fayerweather, Cambridge, MA 02138

Vice President

Betty Bergstrom, 2626 N. Lakeview, Apt. 1818, Chicago, IL 60614 JR Berry, 3588 Autumnwood Lane, Okemos, MI 48864 Robert Crouch, 300 Millwood Lane, Coatesville, PA 19320 Stephen Tapp, 30 Lakeview Drive, Moorestown, NJ 08057 Art Valentine, 815 Larkspur Lane, Narbeth, PA 19072 Paul D. Weaver, 30 Monument Road, Wenham, MA 01984

Treasurer

Joseph Fargnoli, 11 Oak Hill Road, Wayland, MA 01778

Assistant Treasurer

Maureen McMorrow, 54 Red Barn Door, Wayland, MA 01778

Secretary

Lois M. Novotny, 39 Plain Road, Wayland, MA 01778

Assistant Secretary

David Hall, 127 Weldin Park Drive, Wilmington, DE 19803 Kathleen A. Rideout, 98 Colby Drive, Halifax, MA 02338