

FILED
Feb 22, 2005 8:00 am
Secretary of State


02-22-2005 90024 050 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

50017351



01062005 Chg-P CR2E034 (10/03)

DOCUMENT # P12304			
1. Entity Name PROMISSOR, INC.			
Principal Place of Business 3 BALA PLAZA WEST STE 300 BALA CYNWYD, PA 19004 US		Mailing Address 222 BERKELEY STREET BOSTON, MA 02116 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 23-2212698		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and fee is applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEEHAN, PATRICK 589 WILSON AVE. GLEN ELLYN, IL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD President/Director Sylvia Metayer 106 Appleton St Cambridge, MA 01718 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RIDEOUT, KATHLEEN 98 CALBY DRIVE HALIFAX, MA 02338 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEAVER, PAUL D 88 WALNUT ROAD WENHAM, MA 019843481 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TAPP, STEPHEN 30 LAKEVIEW DR. MOORESTOWN, NJ 08057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FARQNOLI, JOSEPH 222 BERKELEY ST BOSTON, MA 02116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MEEAYER, SYLVIA 106 APPLETON STREET CAMBRIDGE, MA 01778 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, with all other like empowered.			
SIGNATURE: Kathleen A. Rideout		Date: 2/2/05 617-351-5115	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT 50017357 #P12304

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 Fagnoli, 11 Oak Hill Road, Wayland, MA 01778

Assistant Treasurer

Maureen McMorro, 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