## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am **DOCUMENT # P17605 Secretary of State** GUTHRIE NORTH AMERICA, INC. 03-01-2001 90053 018 \*\*\*150.00 Principal Place of Business Mailing Address 401 EDGEWATER PALCE **01 EDGEWATER PLACE** £0038233 SUITE 670 SUITE 670 WAKEFIELD MA 01880 WAKEFIELD MA 01880 2. Principal Place of Business 3. Mailing Address 401 Edge water Suite, Apt. #, etc. Place Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 670 City & State City & State 4. FEI Number Applied For 34-1271497 MA Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) PD TITLE ☐ Delete TITLE QUARTA, ROBERTO NAME NAME STREET ADDRESS 401 EDGEWATER PL STE 670 STREET ADDRESS CITY-ST-ZIP WAKEFIELD MA CITY-ST-ZIP ☐ Delete Change Addition TITLE MURRER, GREGORY J. 401 EDGEWATER PL STE 670 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WAKEFIELD MA** CITY-ST-ZIP ☐ Delete Change TITLE Addition FRESE, ROBERT P NAME 401 EDGEWATER PL STE 670 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAKEFIELD MA CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition AILEEN FIOTENZA 401 Edgewater Place, Suite 670 FIORENZA, AUREN NAME 401 EDGEWOOD PL, STE 670 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAKEFIELD MA 01880 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition NAME PAZAR. STEVE E STREET ADDRESS 401 EDGEWATER PL STE 670 STREET ADDRESS CITY-ST-ZIP WAKEFIELD MA 01880 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/16/8/ 781. 746 8400