2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P19782** Mar 02, 2000 8:00 am **Secretary of State** J. BAKER, INC. 03-02-2000 90104 048 ***150.00 Principal Place of Business Mailing Address 555 TURNPIKE STREET 1555 TURNPIKE STREET CANTON MA 02021 CANTON MA 02021-2724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-1722620 Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition A Delete TITLE TITLE Elizabeth C. White ROSENBERG, PHILIP G NAME NAME Eanton MA 02021 STREET ADDRESS STREET ADDRESS 36 CASTLE DR CITY-ST-7IP CITY-ST-ZIP SHARON MA **⊠** Change P/A/CEO ☐ Addition TITLE Delete TITLE NAME WEINSTEIN, ALAN I. NAME STREET ADDRESS 13 KINGS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHARON, MA ☐ Delete TITLE ☐ Change ☐ Addition TITLE CLIFFORD, J. CHRISTOPHER STREET ADDRESS ONE BOSTON PLACE, 34TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-**BOSTON MA** ☐ Delete ☐ Addition TITLE RONICK, THEODORE NAME NAME STREET ADDRESS **142 EAST 71ST ST** STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NEW YORK NY 10021 **Addition** Change ₩ Delete TITLE TITLE Nancy Ryan 26 Phillips Pond Rd. WEINSTEIN, ALAN I NAME NAME STREET ADDRESS STREET ADDRESS 13 KINGS RD CITY-ST-ZIP CITY-ST-ZIP SHARON MA SECR ☐ Change Addition Delete TITLE TITLE Michael A O'Hara 555 Turnpike St. GEAUDOUIN MARK T NAME NAME STREET ADDRESS STREET ADDRESS 555 TURNPIKE ST CITY-ST-ZIP CITY-ST-ZIP Canton CANTON MA 02021 09051

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

2/22/00

781-828-9300

Daytime Phone #