

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P21266 (2)
1. Corporation Name
NORMANDEAU ASSOCIATES, INC.

Principal Place of Business
25 NASHUA RD.
BEDFORD NH 03110

Mailing Address
81 WYMAN ST.
WALTHAM MA 02254
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/12/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 02-0373462	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	HALL, PAMELA S	1.2 NAME	
STREET ADDRESS	25 NASHUA ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BEDFORD NH 03110	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	☐ Change ☒ Addition
NAME	PAINTER, JONATHAN W	2.2 NAME	
STREET ADDRESS	81 WYMAN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	KELLEHER, PAUL F	3.2 NAME	
STREET ADDRESS	81 WYMAN ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	AGHABABIAN, ROBERT V	4.2 NAME	
STREET ADDRESS	81 WYMAN ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	LAMBERT, SANDRA L	5.2 NAME	
STREET ADDRESS	81 WYMAN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02254	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	APPLETON, JOHN P.	6.2 NAME	
STREET ADDRESS	81 WYMAN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA	6.4 CITY-ST-ZIP	

14. 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 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

Robert V. Aghababian

Assistant Secretary

(781) 622-1000

CR2E034 (10/97)

10/16/97

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Corporate Data Sheet

Normandeau Associates, Inc. (135)
25 Nashua Road, Bedford, NH 03102
USA

Incorporated State: New Hampshire
Incorporated Date: 08/26/1983
Duration Type: Perpetual
Federal ID #: 02-0373462

<u>Qualified State</u>	<u>Qual. Date</u>	<u>Tax ID</u>	<u>Registered Agent</u>
California	05/31/1991		C T Corporation System 818 West Seventh Street Los Angeles, CA 90017 United States
Connecticut	06/24/1991		C T Corporation System One Commercial Plaza Hartford, CT 06103 United States
Delaware	05/05/1995		
Florida	10/12/1988		C T Corporation System 1200 South Pine Island Road Plantation, FL 33324 United States
Georgia	02/16/1989		C T Corporation System 1201 Peachtree St., N.E. Atlanta, GA 30361 United States
Illinois	12/22/1987		C T Corporation System 208 S. La Salle Street Chicago, IL 60604 United States
Iowa	12/28/1987		C T Corporation System 2222 Grand Avenue Des Moines, IA 50312 United States
Maine	07/09/1984		C T Corporation System One Portland Square Portland, ME 04101 United States
Maryland	05/08/1995		The Corporation Trust Incorporated 32 South Street Baltimore, MD 21202 United States
Massachusetts	07/23/1985		C T Corporation System

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		2 Oliver Street Boston, MA 02109 United States
Michigan	03/12/1991	The Corporation Company 615 Griswold Street Detroit, MI 48226 United States
Mississippi	10/30/1991	C T Corporation System 118 North Congress Street Jackson, MS 39201 United States
Nevada	07/26/1991	The Corporation Trust Company of Nevada One East First Street County of Washoe Reno, NV 89501 United States
New Jersey	09/01/1988	The Corporation Trust Company 820 Bear Tavern Road West Trenton, NJ 08628 United States
New York	07/10/1985	C T Corporation System 1633 Broadway New York, NY 10019 United States
North Carolina	02/10/1989	C T Corporation System 225 Hillsborough Street County of Wake Raleigh, NC 27603 United States
Oregon	09/12/1997	
Pennsylvania	08/29/1989	No agent req - CROP is also furnished c/o C T Corporation System 1635 Market Street Philadelphia, PA 19103 United States
Rhode Island	05/11/1994	C T Corporation System 123 Dyer Street Providence, RI 02903 United States
South Carolina	09/08/1988	C T Corporation System 75 Beattie Place Two Insignia Financial Plaza Greenville, SC 29601 United States

Corporate Data Sheet

Vermont	08/31/1988	C T Corporation System 148 College Street Burlington, VT 05401 United States
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Virginia	05/09/1995	
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Washington	09/09/1997	
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West Virginia	05/10/1995	
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Wisconsin	05/17/1994	C T Corporation System 44 East Mifflin Street Madison, WI 53703 United States
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<u>Directors</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Director	John P. Appleton			
	Pamela S. Hall			

<u>Officers</u>	<u>Name</u>	<u>Start Dt</u>	<u>Last El.</u>	<u>End Date</u>
Assistant Secretary	Robert V. Aghababian			
Vice President	James K. Barrett			
Senior Vice President	Robert W. Blye, Jr.	05/10/95		
Vice President	Gene W. Edison			
President	Pamela S. Hall			
Vice President	Paul L. Harmon	05/10/95		
Assistant Secretary	Seth H. Hoogasian			
	Paul F. Kelleher			
Vice President	Peter C. Kinner			
Secretary	Sandra L. Lambert			
Vice President	Dennis W. Magee			
	Dilip Mathur	05/10/95		
	mark T. Mattson			
Assistant Secretary	Loraine Parkinson	07/01/97		
Treasurer	Melissa F. Riordan	07/01/97		
Vice President	John W. Shipman			
	Virginia T. Treworgy			

Address(es) for Robert V. Aghababian:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for John P. Appleton:

Business Address
81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Corporate Data Sheet

Address(es) for Gene W. Edison:

Business Address

102 South Boundary Avenue
Aiken, SC 29809

Address(es) for Pamela S. Hall:

Business Address

25 Nashua Road
Bedford, NH 03102

Address(es) for Seth K. Hoogasian:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Paul F. Kelleher:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Peter C. Kinner:

Business Address

25 Nashua Road
Bedford, NH 03102

Address(es) for Sandra L. Lambert:

Business Address

81 Wyman Street
P.O. Box 9046
Waltham, MA 02254-9046

Address(es) for Dennis W. Magee:

Business Address

25 Nashua Road
Bedford, NH 03102

Address(es) for mark T. Mattson:

Business Address

25 Nashua Road
Bedford, NH 03102

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Corporate Data Sheet

Address(es) for Loraine Parkinson:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for Melissa F. Riordan:

Business Address
81 Wyman Street
Waltham, MA 02254

Address(es) for John W. Shipman:

Business Address
25 Nashua Road
Bedford, NH 03102

Address(es) for Virginia T. Treworgy:

Business Address
101 East Grove Street
Middleboro, MA 02346