

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90048 047 ***150.00

DOCUMENT # P22053

1. Entity Name
HG LAND CO., INC.



Principal Place of Business
275 WASHINGTON STREET
NEWTON, MA 02458

Mailing Address
275 WASHINGTON STREET
NEWTON, MA 02458

24039104



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03242004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
04-3016067

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME ARMOUR, MARK
STREET ADDRESS 251 VICTORIA ST
CITY-ST-ZIP LONDON, UK ☐ Delete

TITLE
NAME
STREET ADDRESS 25 VICTORIA STREET ☒ Change ☐ Addition
CITY-ST-ZIP

TITLE VP
NAME RICHARDSON, PAUL
STREET ADDRESS 125 PARK AVE 23RD FLOOR
CITY-ST-ZIP NEW YORK, NY 10017 ☒ Delete

TITLE Director/Treasurer
NAME Fogarty, Kenneth E.
STREET ADDRESS 275 Washington Street
CITY-ST-ZIP New ton, MA 02458 ☐ Change ☒ Addition

TITLE VPS
NAME HORBACZEWSKI, HENRY
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON, MA 02458 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AT
NAME FONTAINE, CHARLES P
STREET ADDRESS 275 WASHINGTON ST
CITY-ST-ZIP NEWTON, MA 02458 ☐ Delete

TITLE Vice President
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE D
NAME ARMOUR, MARK
STREET ADDRESS 25 VICTORIA ST
CITY-ST-ZIP LONDON, UK ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME RICHARDSON, PAUL
STREET ADDRESS 125 PARK AVE 23RD FLOOR
CITY-ST-ZIP NEW YORK, NY 10017 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

Charles P. Fontaine, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles P. Fontaine April 03, 2004 (617) 558-4424
Vice President

Date

Daytime Phone #