2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

BARRINGTON, RI 02806

CRONIN, CHARLES F

57 LONGWOOD DRIVE

LUNENBURG, MA 01462

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT 04-25-2005 90253 029 ***150.00 DOCUMENT # P23317 1. Entity Name LLOYDS CREDIT CORPORATION Principal Place of Business Mailing Address 100 NORTH PARKWAY 100 NORTH PARKWAY P 0 B0X 15089 P.O. BOX 15089 WORCESTER, MA 01615-0089 US WORCESTER, MA 01615-0089 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2674244 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE Change X Addition KAVANUAGH, JOHN P NAME NAME Tripp, Ann K STREET ADDRESS 33 PEDERZINI DR STREET ADDRESS 67 Mushopauge Road Rutland MA 01543 CITY-ST-ZIP MEDFIELD, MA 01052 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BIGWOOD, RUSSELL M NAME NAME STREET ADDRESS 407-2 GREAT RD STREET ADDRESS CITY-ST-ZIP ACTON, MA 01720 City-St-7IP TITLE Delete ☐ Change ☐ Addition CHARBONNEAU, KAREN A NAME NAME STREET ADDRESS **68 ROBBINS ROAD** STREET ADDRESS THOMPSON, CT 06277 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition CAHILL, WILLIAM J JR NAME NAME 10 OLD PLANTERS ROAD STREET ADORESS STREET ADDRESS CITY-ST-7IP BEVERLY, MA 01915 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITEF NAME MCGIVNEY, MARK C NAME STREET ADDRESS 81 RUMSTICK RD STREET ADDRESS

FILED

☐ 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 yith an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

Kall H. Land Karen A. Charbonneau, Treasurer 4/18/2005 508-757-1628 SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # SIGNATURE: