2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P24586 1. Entity Name 04-09-2007 90048 005 ***150 00 DOBLE ENGINEERING COMPANY Principal Place of Business Mailing Address 85 WALNUT STREET 85 WALNUT STREET WATERTOWN MA 02172 WATERTOWN MA 02172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 04-1250160 Not Applicable Zip Country 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed issine of registered agent and title it applicable (NOTE: Registered Agent signature regulared when registating) DATE FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Defete fille Addition BISHOP, WAYNE A. NAME NAME **85 WALNUT STREET** STREET ADDRESS. STREET LADDRESS WATERTOWN MA CITY SL ZIP CITY ST 7IP Delete HILL ☐ Change Addition JODICE, JAMES A. NAME NAM **85 WALNUT STREET** STREET ADORESS STREET ADDRESS WATERTOWN MA CHY St 7fP CDY SLZIP THEF Delete 0411 ☐ Change .. ☐ Addition NORDT, LAWRENCE H. NAME NAMI **85 WALNUT STREET** STREET ADDRESS STREET ANDRESS CITY-SI-7IP WATERTOWN MA CHY SI ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRIFFIN, PAUL J NAME NAM STREET LADORESS 85 WALNUT ST STREET ADDRESS WATERTOWN MA 02472 CITY - ST - ZIP CITY ST-7(P TITLE ☐ Delete H)LE Change ■ Addition SMITH, ROBERT A NAME NAM **85 WALNUT STREET** STREET ADDRESS STREET ADDRESS WATERTOWN MA 02472 CHY-S1-ZIP CITY ST ZIP TITLE Addition ☐ Defete HILL Change GOSALIA, JITENDRA NAME NAME 85 WALNUT ST STREET ADDRESS STREEL ADDRESS WATERTOWN MA 02472 CITY-S1-7IP CHY SI-7P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 reside 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.

LAWRENCE H. WOLLT

FILED

617-393-3135