

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 16 AM 11:15

DOCUMENT # P27242 (7)

1. Corporation Name

T-PAK, INC.

Principal Place of Business

**2 FIFTH ST.
PEABODY MA 01960**

Mailing Address

**2 FIFTH ST.
PEABODY MA 01960**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/12/1989

3a. Date of Last Report
07/20/1994

4. FEI Number
04-2376074

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PO
ROGERS III EDWARD H.
88 BEACON ST. # 5
BOSTON MA 02108**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
ANDERSON RICHARD W.
34 CHATHAM WAY
LYNNFIELD MA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
WISSA, NURI A.E.Z.
ASBURY ST.
TOPSFIELD MA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**C
BATCHELDER SAMUEL L. JR.
68 LAUREL ROAD
CHESTNUT HILL MA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VT
ROGERS, EDWARD, H. III
18 STURBRIDGE RD
WELLESLEY MA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
SNYDER, ARTHUR FF
65 COMM AVE APT 7A
BOSTON MA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

**P/T/D
Rogers, Edward H. (III)
88 Beacon Street #5
Boston, MA 02108**

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

**C
Perman, Gordon
18 King Arthur Way
Mansfield, MA 02048**

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

**D
Dick, C. Walter
19 Thoreau Circle
Beverly, MA 01915**

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**D/V
Brown, Richard E.
616 River Road
Westport, MA 02790**

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD H. ROGERS JR - PRESIDENT

3-845

508-532-3500

(Date)

(Phone Number)