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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 01960-4916



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

12/12/1989

3a. Date of Last Report

06/17/1996

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME ROGERS III EDWARD H.
STREET ADDRESS 45 CHESTNUT STREET
CITY-ST-ZIP N ANDOVER MA ☐ DELETE

TITLE D
NAME ANDERSON RICHARD W.
STREET ADDRESS 34 CHATHAM WAY
CITY-ST-ZIP LYNNFIELD MA ☐ DELETE

TITLE D
NAME WISSA, NURI A.E.Z.
STREET ADDRESS ASBURY ST.
CITY-ST-ZIP TOPSFIELD MA ☐ DELETE

TITLE C
NAME PENMAN, GORDON
STREET ADDRESS 18 KING ARTHUR WAY
CITY-ST-ZIP MANSFIELD MA ☐ DELETE

TITLE D
NAME DICK C. WALTER
STREET ADDRESS 19 THOREAU CIRCLE
CITY-ST-ZIP BEVERLY MA ☒ DELETE

TITLE DV
NAME BROWN, RICHARD E
STREET ADDRESS 616 RIVER ROAD
CITY-ST-ZIP WESTPORT MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME A. Michael Burnell
1.3 STREET ADDRESS 23 Atlantic Avenue
1.4 CITY-ST-ZIP N. Hampton, MA 03862

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

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

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

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

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

14. I do 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.

SIGNATURE:

Richard E. Brown

3/10/97

508-532-3500

CP2E034 (9/96)