

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27975 (2)

1. Corporation Name

SAGER ELECTRICAL SUPPLY COMPANY, INC.



Principal Place of Business

60 RESEARCH ROAD
HINGHAM MA 02043

Mailing Address

60 RESEARCH ROAD
HINGHAM MA 02043

3. Date Incorporated or Qualified
01/30/1990

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FET Number
04-2694935

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

10. Name and Address of New Registered Agent

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

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 of Registered Agent (must be signed by the individual)

NOTE: Registered Agent signature required when first filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO	☐ DELETE
NAME	NORTON, RAYMOND P. III	
STREET ADDRESS	15 RINGBOLT ROAD	
CITY- ST- ZIP	HINGHAM MA	
TITLE	S	☐ DELETE
NAME	DROHAN, DAVID H.	
STREET ADDRESS	6 KING PHILIP PATH	
CITY- ST- ZIP	HINGHAM MA	
TITLE	T	☐ DELETE
NAME	FLYNN, FRANCIS J., JR.	
STREET ADDRESS	169 WALNUT STREET	
CITY- ST- ZIP	DORCHESTER MA	
TITLE	D	☐ DELETE
NAME	METTER, JOHN R.	
STREET ADDRESS	172 HERSEY STREET	
CITY- ST- ZIP	HINGHAM MA	
TITLE	D	☐ DELETE
NAME	NORTON, JONATHAN E.	
STREET ADDRESS	265 HIGH STREET	
CITY- ST- ZIP	HINGHAM MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	☐ Change ☐ Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if my name appears in Block 12 or Block 13 it is changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Francis J. Flynn Jr.

(617) 740-2300

CR2E034 (12/95)