


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 24 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 # P30104 (4)			
1. Corporation Name A.W. CHESTERTON COMPANY			
Principal Place of Business 225 FALLON ROAD STONEHAM MA 02180		Mailing Address 225 FALLON ROAD STONEHAM MA 02180-2904	
2. Principal Place of Business 21		2a. Mailing Address 26 225 Fallon Road	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28 Stoneham, MA	
Zip 24		Zip 25 02180-2999	
Country 25		Country 30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 85 Zip Code FL			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PD	NAME	CHESTERTON, JAMES D.
STREET ADDRESS	117 BOW STREET	CITY - ST - ZIP	PORTSMOUTH NH 03801
TITLE	S	NAME	VANWOERKOM, JACK A.
STREET ADDRESS	26 WALDRON ST.	CITY - ST - ZIP	MARBLEHEAD MA 03801
TITLE	T	NAME	BOWEN, ROBERT
STREET ADDRESS	53 BRISTOL ROAD	CITY - ST - ZIP	WELLESLEY MA 03801
TITLE	D	NAME	CARROLL, JOHN M.
STREET ADDRESS	50 CHANNING AVE	CITY - ST - ZIP	PROVIDENCE RI 03801
TITLE	D	NAME	BLASBERG, ARTHUR J
STREET ADDRESS	54 BEACON STREET	CITY - ST - ZIP	BOSTON MA 03801
TITLE	VD	NAME	HOYLE, RICHARD F.
STREET ADDRESS	480 EAST BROADWAY	CITY - ST - ZIP	HAVERHILL MA 03801
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		1.2 NAME	
1.3 STREET ADDRESS		1.4 CITY - ST - ZIP	
2.1 TITLE		2.2 NAME	VANWOERKOM, JACK A
2.3 STREET ADDRESS		2.4 CITY - ST - ZIP	46 CONCORD ROAD WESTON, MA 02193
3.1 TITLE		3.2 NAME	
3.3 STREET ADDRESS		3.4 CITY - ST - ZIP	
4.1 TITLE		4.2 NAME	
4.3 STREET ADDRESS		4.4 CITY - ST - ZIP	
5.1 TITLE		5.2 NAME	
5.3 STREET ADDRESS		5.4 CITY - ST - ZIP	
6.1 TITLE		6.2 NAME	VD HOYLE, RICHARD F
6.3 STREET ADDRESS		6.4 CITY - ST - ZIP	224 PARK ST. UNIT C-13 STONEHAM, MA 02180-2768
14. I do hereby certify that the information reported 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, and the person 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: _____ (617) 481-2326			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ROBERT BOWEN			

CR2E034 (9/96)