

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 # P32075 (4)

1. Corporation Name

N.H. BETTIGOLE CO., INC.



Principal Place of Business

1 UNIVERSITY PLAZA
HACKENSACK NJ 07601

Mailing Address

C/O TAX DEPARTMENT
81 WYMAN STREET
WALTHAM MA 02254

3. Date Incorporated or Qualified
12/12/1990

3a. Date of Last Report
05/01/1995

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 Zip Country

29 Zip Country

4. FET Number
52-1633266

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, typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE AS
NAME AGHABABIAN, ROBERT V.
STREET ADDRESS 81 WYMAN ST
CITY-ST-ZIP WALTHAM MA

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE DP
NAME DEPHILLIPS, FRED C.
STREET ADDRESS ONE UNIVERSITY PLAZA
CITY-ST-ZIP HACKENSACK NJ

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE VP
NAME ROBERT H. BUSEK
STREET ADDRESS ONE UNIVERSITY PLAZA
CITY-ST-ZIP HACKENSACK NJ

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE AS
NAME PAUL F. KELLEHER
STREET ADDRESS 81 WYMAN ST.
CITY-ST-ZIP WALTHAM MA 02254

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE T
NAME PAINTER, JONATHAN W
STREET ADDRESS 81 WYMAN ST
CITY-ST-ZIP WALTHAM MA 02254

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE S
NAME LAMBERT, SANDRA L.
STREET ADDRESS 81 WYMAN ST
CITY-ST-ZIP WALTHAM MA

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100001815251
-05/09/96-01079-015
***200.00

7/5.1

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, 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 in an attachment with an address.

SIGNATURE:

Robert V. Aghababian

Robert V. Aghababian 4/30/96

(617) 622-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)