2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # P33869** FORWARD FINANCIAL COMPANY 03-06-2001 90011 032 ***150.00 Principal Place of Business Mailing Address 360 CHURCH ST., 360 CHURCH ST., NORTHBORO MA 01532 NORTHBORO MA 01532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-2590778 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURPHY, RONALD T Street Address (P.O. Box Number is Not Acceptable) 4740 CLEVELAND HEIGHTS BLVD., LAKELAND FL 33813 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE HOLLAND, DAVID F NAME NAME 360 CHRUCH STREET STREET ADDRESS STREET ADDRESS NORTHBORO MA 01532 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DEFEUDIS, GENE J. NAME NAME STREET ADDRESS 63 CHERRY ST. STREET ADDRESS CITY-ST-ZIP NORTHBORO MA CITY-ST-ZIP Addition TITLE TITLE Delete MCGEE, SHAUN W NAME NAME STREET ADDRESS 31 WACHUSETT VIEW DRIVE STREET ADDRESS WESTBORO MA 01581 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MULLEN, JOHN D. NAME NAME 208 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDWAY MA Change ☐ Addition TITLE Delete TITLE CONLEY, DAVID P NAME NAME 360 CHURCH STREET STREET ADDRESS STREET ADDRESS NORTHBÖRO MA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SIMAS, JOHN A NAME NAME 360 CHURCH STREET STREET ADDRESS STREET ADDRESS NORTHBORO MA CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment virtually with all other like empowered.

SIGNATURE:

D. Muller 2-28-01 508-393

FILED



FORWARD FINANCIAL COMPANY

360 Church Street • Northboro, Massachusetts 01532 • (508) 393-5300 Web Site> http://www.forwardfinancial.com

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March 1, 2001

Division of Corporations Uniform Business Report Filing P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

2001 Uniform Business Report

Document # P33869

Ladies and Gentlemen:

Enclosed please find our completed and signed 2001 Uniform Business Report together with our check in the amount of \$150.00 payable to Department of State to cover our filing fee.

Kindly contact me if you have questions.

ohn II. Mullen

Senior Vice President

enclosure

jdm.132