

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90305 017 ***150.00

DOCUMENT # P36292 1. Entity Name THE RETEC GROUP, INC.					
Principal Place of Business 300 BAKER AVE SUITE 302 CONCORD, MA 01742			Mailing Address 300 BAKER AVE SUITE 302 CONCORD, MA 01742		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2896814	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE KNUPP, MICHAEL 300 BAKER AVE CONCORD, MA 01742	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director Michael D. Knupp 300 Baker Ave, Ste 302 Concord, MA 01742
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO GENES, BENJAMIN 300 BAKER AVE CONCORD, MA 01742	☐ Delete	
☐ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZIMMER, THOMAS M ONE MILITIA DRIVE LEXINGTON, MA 02421	☐ Delete	
☐ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO DONOVAN, DANIEL C III 300 BAKER AVE CONCORD, MA 01742	☐ Delete	
☐ Change ☒ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS LITTAS, COSTA DAMONMILL SQ, SUITE 4A-2 CONCORD, MA 01742	☐ Delete	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANCE, SCHUYLER G 23 LEWIS ROAD CONCORD, MA 01742	☐ Delete	
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/CEO William E. Corbett 300 Baker Ave, Ste 302 Concord, MA 01742		
☐ Change ☐ Addition		12. I 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Michael D. Knupp</i> MICHAEL D. KNUPP 2/25/04 978-371-1422 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					