

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36292

FILED
Mar 11, 2008
Secretary of State

Entity Name: THE RETEC GROUP, INC.

Current Principal Place of Business:

300 BAKER AVE
SUITE 250
CONCORD, MA 01742

New Principal Place of Business:

2 TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

Current Mailing Address:

300 BAKER AVE
SUITE 250
CONCORD, MA 01742

New Mailing Address:

2 TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

FEI Number: 04-2896814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CAO () Delete
Name: KNUPP, MICHAEL
Address: 300 BAKER AVE
City-St-Zip: CONCORD, MA 01742

Title: PRES () Delete
Name: GENES, BENJAMIN
Address: 300 BAKER AVE
City-St-Zip: CONCORD, MA 01742

Title: S () Delete
Name: ZIMMER, THOMAS M
Address: 17 CORWIN DRIVE
City-St-Zip: PLYMOUTH, MA 02360

Title: TCFO () Delete
Name: DONOVAN, DANIEL C III
Address: 300 BAKER AVE
City-St-Zip: CONCORD, MA 01742

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, ROBERT
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: TREA (X) Change () Addition
Name: ADAMS, KERRY
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: SEC (X) Change () Addition
Name: ADAMS, KERRY
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: DIR (X) Change () Addition
Name: WEBER, ROBERT
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: DIR () Change (X) Addition
Name: MAHONEY, JON
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

Title: DIR () Change (X) Addition
Name: CHEN, ERIC
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KERRY ADAMS

TREA

03/11/2008

Electronic Signature of Signing Officer or Director

Date