

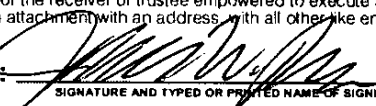


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2008 8:00 am**  
**Secretary of State**

03-19-2008 90017 034 \*\*\*150.00

<b>DOCUMENT # P36466</b> 1. Entity Name <b>NYPRO INC.</b>					
Principal Place of Business <b>101 UNION STREET CLINTON, MA 01510-2005</b>			Mailing Address <b>101 UNION STREET CLINTON, MA 01510-2005</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		03062008      Chg-P      CR2E034 (12/06)	
4. FEI Number <b>04-2193872</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			<b>7. Name and Address of New Registered Agent</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> Zip Code		
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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaining) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P <b>LAPRES, THEODORE E III</b> <b>101 UNION ST</b> <b>CLINTON, MA 01510</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition  <i>See Attached Pages Officers/Directors</i>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>PIPP, FRANK J.</b> <b>36 TRAILS END ROAD</b> <b>WILTON, CT</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV <b>PECK, JAMES W</b> <b>101 UNION STREET</b> <b>CLINTON, MA 01510</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTVP <b>LAPRES, THEODORE E III</b> <b>101 UNION STREET</b> <b>CLINTON, MA 01510</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <b>FLOWERS, WOODIE C</b> <b>214 BOSTON POST RD</b> <b>WESTON, MA 02193</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE:</b>  <b>Secretary</b> 3/11/08      978-368-5744 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Telephone #</small>					

ATTACHMENT

40048741

#P36466

**NYPRO INC.**

**List of Officers**

**2008**

	<b>Business Address</b>	<b>Home Address</b>
<b><i>Chairmen of the Board</i></b>		
Gordon B. Lankton	101 Union St. Clinton, MA 01510	98 Lakeshore Drive Sterling, MA 01564

***President & CEO***

Theodore E. Lapres, III	101 Union St. Clinton, MA 01510	123 Farmers Row Groton, MA 01450-1849
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***CFO***

James R. Buonomo	101 Union St. Clinton, MA 01510	42 Cotton Lane Shrewsbury, MA 01545
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***Treasurer***

John MacInnes	101 Union St. Clinton, MA 01510	125 Scoby Road Francestown, NH 03043
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***Secretary***

James W. Peck	101 Union St. Clinton, MA 01510	49 Phillips Road Sudbury, MA 01776
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***Assistant Secretary***

Christopher A. Cooper	101 Union St. Clinton, MA 01510	29 King Lane Concord, MA 01742
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ATTACHMENT  
40048741  
#P36466

**NYPRO INC.  
BOARD OF DIRECTORS**

**2008**

	<b>Work Address</b>	<b>Home Address</b>
<b>Chairmen of the Board</b>		
Gordon B. Lankton	101 Union St. Clinton, MA 01510	98 Lakeshore Drive Sterling, MA 01564
James R. Buonomo	101 Union Street Clinton, MA 01510	42 Colton Lane Shrewsbury, MA 01545
Charles Dickinson	604 Rood Pond Road Williamstown, VT 05679	604 Rood Pond Road Williamstown, VT 05679
Dr. Woodie Flowers	214 Boston Post Road Weston, MA 02493	214 Boston Post Road Weston, MA 02493
Nelson S. Gifford	Fleetwing Capital 75 Federal Street, 11 <sup>th</sup> Floor Boston, MA 02110	101 Union Street Clinton, MA 01510
Theodore E. Lapres, III	101 Union St. Clinton, MA 01510	123 Farmers Row Groton, MA 01450-1849
Dr. Aaron Lazare	UMASS Medical School 55 Lake Avenue North Worcester, MA 01655-0111	101 Union St. Clinton, MA 01510
Frank J. Pipp	One Evans Lane Pinehurst, NC 28374	One Evans Lane Pinehurst, NC 28374
Richard A. Wiley, Esq.	Foley Hoag, LLP 155 Seaport Blvd. Boston, MA 02210-2600	34 Wachusett Road Wellesley, MA 02181