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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P36491 (9)

1. Corporation Name
NMC SERVICES, INC.



Principal Place of Business

RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM MA 02154

Mailing Address

RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM MA 02154

3. Date Incorporated or Qualified
12/02/1991

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

9. Name and Address of Current Registered Agent

4. FEI Number
04-3136699

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

C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HAMPERS, CONSTANTINE L
STREET ADDRESS EAST LAKE ROAD, OAKHILL
CITY-ST-ZIP DUBLIN NH ☐ DELETE

TITLE S
NAME WHITING, JOHN K IV
STREET ADDRESS 36 UNION STREET
CITY-ST-ZIP NORFOLK MA ☐ DELETE

TITLE T
NAME NOGEOLO, A M
STREET ADDRESS 19 WASHINGTON STREET
CITY-ST-ZIP SUDBURY MA ☐ DELETE

TITLE D
NAME LOWRIE, EDMUND G MD
STREET ADDRESS 57 JUNIPER ROAD
CITY-ST-ZIP WESTON MA ☒ DELETE

TITLE D
NAME LOWRIE, ERNESTINE M
STREET ADDRESS 57 JUNIPER ROAD
CITY-ST-ZIP WESTON MA ☒ DELETE

TITLE VP
NAME ARMSTRONG, ROBERT
STREET ADDRESS 17 PINE STREET
CITY-ST-ZIP WELLESLEY HILLS MA ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

600001794326
-04/25/96--01033--012

***\$800.00

SEE ATTACHED

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 or 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASS'T TREASURER

4-N-91 617-464-9850

CR2E034 (12/95)

NMC SERVICES, INC.
LIST OF DIRECTORS AND OFFICERS

EFFECTIVE 03/15/1996

DIRECTORS	OFFICE HELD	SS NUMBER	HOME ADDRESS
CONSTANTINE HAMPERS, M.D.	DIRECTOR	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
GEOFFREY SWETT	DIRECTOR	144-40-8739	11 INDEPENDENCE RD PEPPERELL, MA 01463

OFFICERS	OFFICE HELD	SS NUMBER	HOME ADDRESS
CONSTANTINE HAMPERS, M.D.	PRESIDENT	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
GEOFFREY SWETT	VICE PRESIDENT	144-40-8739	11 INDEPENDENCE RD PEPPERELL, MA 01463
ROBERT W. ARMSTRONG, III	VICE PRESIDENT	017-36-2353	17 PINE STREET WELLESLEY HILLS, MA 02181
A. MILES NOGEOLO	TREASURER	012-34-5855	19 WASHINGTON DRIVE SUDBURY, MA 01776
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
JOHN K. WHITING IV	SECRETARY	295-44-1279	36 UNION STREET NORFOLK, MA 02056

BUSINESS ADDRESS FOR OFFICERS/DIRECTORS
RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM, MA 02154
(617)466-9850