

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P39534**

1. Entity Name

SPEEDLINE TECHNOLOGIES, INC.**FILED****Feb 05, 2001 8:00 am**
Secretary of State

02-05-2001 90113 005 ***150.00

Principal Place of Business

HWY. 5 SOUTH.
CAMDENTON MO 65020

Mailing Address

ONE COOKSON PLACE
PROVIDENCE RI 02905
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2293100**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **BERGER, RICHARD**
STREET ADDRESS **16 FORGE PARK**
CITY-ST-ZIP **FRANKLIN MA 02038**TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **ROBERT J. BALOG**
STREET ADDRESS **16 FORGE PARK**
CITY-ST-ZIP **FRANKLIN, MA 02038**TITLE **CD** ☐ Delete
NAME **SHARPE, RAYMOND B**
STREET ADDRESS **1 COOKSON PLACE**
CITY-ST-ZIP **PROVIDENCE RI 02903**TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **PAUL KNOX**
STREET ADDRESS **HIGHWAY 5 SOUTH**
CITY-ST-ZIP **CAMDENTON, MO 65020**TITLE **S** ☐ Delete
NAME **DINGLEY, MARK A**
STREET ADDRESS **1 COOKSON PLACE**
CITY-ST-ZIP **PROVIDENCE FL 02903**TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **ALLEN W. DUCK**
STREET ADDRESS **16 FORGE PARK**
CITY-ST-ZIP **FRANKLIN, MA 02038**TITLE **AT** ☐ Delete
NAME **DOHERTY, JOHN**
STREET ADDRESS **ONE COOKSON PLACE**
CITY-ST-ZIP **PROVIDENCE RI 02903**TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **WAYNE A. PLATZ**
STREET ADDRESS **16 FORGE PARK**
CITY-ST-ZIP **FRANKLIN, MA 02035**TITLE **VPD** ☐ Delete
NAME **LANDRY, ROBERT**
STREET ADDRESS **16 FORGE PARK**
CITY-ST-ZIP **FRANKLIN MA 02038**TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **PAUL BRUNZIE**
STREET ADDRESS **HIGHWAY 5 SOUTH**
CITY-ST-ZIP **CAMDENTON, MO 65020**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **DAVE HILL**
STREET ADDRESS **145 WARD HILL AVENUE**
CITY-ST-ZIP **HAVERHILL, MA 01835**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:**PROVIDENCIA ORTIZ****1/ /01****401-521-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
DH P3534
AW19996

OFFICERS AND DIRECTORS
OF
SPEEDLINE TECHNOLOGIES, INC.

OFFICERS:

Chairman, Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

President, Richard Berger, 16 Forge Park, Franklin, MA 02038

Vice President, Robert J. Balog, 16 Forge Park, Franklin, MA 02038

Vice President, Paul Knox, Highway 5 South, P.O. Box 709, Camdenton, MO 65020

Vice President, Allen W. Duck, 16 Forge Park, Franklin, MA 02038

Vice President, Wayne A. Platz, 16 Forge Park, Franklin, MA 02038

Vice President, Paul Brunzie, Highway 5 South, P.O. Box 709, Camdenton, MO 65020

Vice President, Dave Hill, 145 Ward Hill Avenue, Haverhill, MA 01835

Vice President, Russ Schlager, 16 Forge Park, Franklin, MA 02038

Vice President, John Fry, 5707 W. Minnesota Street, Indianapolis, IN 46241

Vice President/Treasurer, Robert R. Landry, 16 Forge Park, Franklin, MA 02038

Assistant Treasurer, John H. Doherty, One Cookson Place, Providence, RI 02903

Secretary, Mark A. Dingley, One Cookson Place, Providence, RI 02903

Assistant Secretary, Providencia Ortiz, One Cookson Place, Providence, RI 02903

DIRECTORS:

Raymond P. Sharpe, 225 Foxborough Boulevard, Foxborough, MA 02035

Richard Berger, 16 Forge Park, Franklin, MA 02038

Robert R. Landry, 16 Forge Park, Franklin, MA 02038