

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90088 040 ***150.00

05/26/01 AT

DOCUMENT # P39534

1. Entity Name
SPEEDLINE TECHNOLOGIES, INC.

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	PD BERGER, RICHARD 16 FORGE PARK FRANKLIN MA 02038	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SHARPE, RAYMOND B 1 COOKSON PLACE PROVIDENCE RI 02903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DINGLEY, MARK A 1 COOKSON PLACE PROVIDENCE FL 02903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DOHERTY, JOHN ONE COOKSON PLACE PROVIDENCE RI 02903	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LANDRY, ROBERT 16 FORGE PARK FRANKLIN MA 02038	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BALOG, ROBERT J 16 FORGE PARK FRANKLIN MA 02038	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PIERRE DEVILLEMEJANE 225 FOXBOROUGH BLVD. FOXBOROUGH, MA 02035	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WAYNE A. PLATZ 16 FORGE PARK FRANKLIN, MA 02038	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAUL BRUNZIE HIGHWAY 5 SOUTH CAMDENTON, MO 65020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT A. PEARSON 25 FORBES BLVD. FOXBOROUGH, MA 02035	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PROVIDENCIA ORTIZ ONE COOKSON PLACE PROVIDENCE, RI 02903	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JO ELLEN OJEDA ONE COOKSON PLACE PROVIDENCE, RI 02903	☐ Change ☒ Addition

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:

JO ELLEN OJEDA JO ELLEN OJEDA, ASSISTANT SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 401-521-1000 Daytime Phone #

1/18/02

CR2E034 (9/01)

*Attachment
Doc # P39534
406211*

OFFICERS AND DIRECTORS
OF
SPEEDLINE TECHNOLOGIES, INC.

OFFICERS:

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

President, Pierre DeVillemejane, 225 Foxborough Boulevard, Foxborough, MA 02035

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, Scott A. Pearson, 25 Forbes Boulevard, Foxborough, MA 02035

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

Assistant Secretary, Keith Noe, 225 Foxborough Boulevard, Foxborough, MA 02035

Assistant Secretary, Jo Ellen Ojeda, One Cookson Place, Providence, RI 02903

DIRECTORS:

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

Pierre DeVillemejane, 225 Foxborough Boulevard, Foxborough, MA 02035

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